

UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 200004464C

Members' Voluntary Liquidation of Subsidiary

The Board of Directors of UOB-Kay Hian Holdings Limited (the "**Company**") wishes to announce that a dormant subsidiary, UOB Kay Hian Trading Pte Ltd, has been placed under members' voluntary liquidation.

The liquidation of this subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2023.

By Order of the Board

Wee Ee Chao
Chairman and Managing Director

2 April 2024