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**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

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Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, UOL Group Limited (“**UOL**” or the “**Company**”) wishes to announce the following changes to its group of companies for the period from 1 January 2023 to 30 June 2023:

**1. INCORPORATION OF SUBSIDIARIES**

The following subsidiaries were incorporated:

- (a) Name : United Venture Development (No. 7) Pte. Ltd.  
Date of Incorporation : 8 June 2023  
Country of Incorporation : Singapore  
Issued and Paid Up Capital : S\$10 comprising 10 ordinary shares  
Primary Activity : Real estate development  
Interest held by Company : 80%, held through UOL Venture Investments Pte. Ltd. (“**UVI**”). UVI is a wholly-owned subsidiary of the Company.
- (b) Name : United Venture Development (No. 8) Pte. Ltd.  
Date of Incorporation : 8 June 2023  
Country of Incorporation : Singapore  
Issued and Paid Up Capital : S\$10 comprising 10 ordinary shares  
Primary Activity : Real estate development  
Interest held by Company : 80%, held through UVI.
- (c) Name : United Venture Development (No. 9) Pte. Ltd. (“**UVD(No. 9)**”)  
Date of Incorporation : 13 June 2023  
Country of Incorporation : Singapore  
Issued and Paid Up Capital : S\$10 comprising 10 ordinary shares  
Primary Activity : Real estate development  
Interest held by Company : 60%, held through UVI.
- (d) Name : United Venture Development (No. 10) Pte. Ltd. (“**UVD(No. 10)**”)  
Date of Incorporation : 13 June 2023  
Country of Incorporation : Singapore  
Issued and Paid Up Capital : S\$10 comprising 10 ordinary shares  
Primary Activity : Real estate development  
Interest held by Company : 60%, held through UVI.

## 2. **INCORPORATION OF ASSOCIATED COMPANIES**

The following associated companies were incorporated:

- (a) Name : Topaz Residential Pte. Ltd.  
Date of Incorporation : 23 June 2023  
Country of Incorporation : Singapore  
Issued and Paid Up Capital : S\$2 comprising 2 ordinary shares  
Primary Activity : Real estate development  
Interest held by Company : 50%, held through UVD(No. 9).
- (b) Name : Topaz Commercial Pte. Ltd.  
Date of Incorporation : 23 June 2023  
Country of Incorporation : Singapore  
Issued and Paid Up Capital : S\$2 comprising 2 ordinary shares  
Primary Activity : Letting of real estate property  
Secondary Activity : Investment holding  
Interest held by Company : 50%, held through UVD(No. 10).

For more information, please refer to the announcement on 11 July 2023 titled "Award of Tender for Integrated Residential and Commercial Site at Tampines Avenue 11 Singapore by the Housing & Development Board".

The aforesaid changes are not expected to have any material impact on the net tangible assets and earnings per share of the Company and the Group for the financial year ending 31 December 2023.

Save as disclosed above, the Board of Directors of the Company is not aware of any Director or controlling shareholder of the Company who has any interest, direct or indirect, in the above transactions, other than through their respective shareholdings in the Company.

Submitted by Yeong Sien Seu, Company Secretary on 10 August 2023 to the SGX