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

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 July 2025 to 31 December 2025:

1. DISSOLUTION OF SUBSIDIARIES

The following subsidiaries were dissolved:

- (a) UOL Development (Sengkang) Pte. Ltd., a wholly-owned subsidiary of the Company, was dissolved on 8 July 2025 by way of members’ voluntary winding up.
- (b) Secure Venture Development (Alexandra) Pte. Ltd., a 70:30 joint venture entity owned by UOL Venture Investments Pte. Ltd. (“**UVI**”), a wholly-owned subsidiary of the Company, and Kheng Leong Company (Private) Limited (“**KLC**”), was dissolved on 4 September 2025 by way of members’ voluntary winding up.
- (c) United Venture Development (No.1) Pte. Ltd., a 42.5:42.5:15 joint venture entity owned by UVI, Singland Homes Pte. Ltd., a wholly-owned subsidiary of Singapore Land Group Limited, a subsidiary of UOL (“**SingLand**”), and KLC, was dissolved on 4 September 2025 by way of members’ voluntary winding up.

2. CESSATION OF SUBSIDIARY

On 29 September 2025, the Company’s wholly-owned subsidiary, Pan Pacific Hotels Group Limited, completed the disposal of 100% of the charter capital of Garden Plaza Company Limited (“**GPCL**”) to an unrelated third party for a sale consideration in cash being the Vietnam Dong equivalent of US\$15.7 million. The sale consideration was arrived at on a willing-buyer and willing-seller basis taking into account the net asset value of the charter capital of GPCL being the Vietnam Dong equivalent of US\$6.8 million. Following the disposal, the Company ceased to have any interest in GPCL.

3. INCORPORATION OF SUBSIDIARIES

The following subsidiaries were incorporated:

- (a) Name : UOL Hotel Investments (Orchard) Pte. Ltd.
- Date of Incorporation : 7 November 2025
- Country of Incorporation : Singapore
- Issued and Paid Up Capital at incorporation : S\$1,000,000 comprising 1,000,000 ordinary shares
- Primary Activity : Hotels
- Interest held by Company : 100% directly held by UOL

(b) Name : Secure Venture Development (Horizon) Pte. Ltd.
 (formerly known as United Venture Development (Rosemary) Pte. Ltd.)
 Date of Incorporation : 24 November 2025
 Country of Incorporation : Singapore
 Issued and Paid Up Capital at incorporation : S\$10 comprising 10 ordinary shares
 Primary Activity : Real estate development
 Interest held by Company : 60% indirectly held by UOL, 20% indirectly held by SingLand and 20% directly held by KLC.

4. INCORPORATION OF ASSOCIATED COMPANY

The following associated company was incorporated:

Name : Horizon Residential Pte. Ltd. (“HRPL”)
 Date of Incorporation : 9 December 2025
 Country of Incorporation : Singapore
 Issued and Paid Up Capital at incorporation : S\$10 comprising 10 ordinary shares
 Primary Activity : Real estate development
 Interest held by Company : 30% indirectly held by UOL, 10% indirectly held by SingLand, 10% directly held by KLC and 50% indirectly held by CapitalLand Group Pte. Ltd.

For more information relating to paragraph 4, please refer to the announcement on 14 January 2026, titled “Award of Tender for Integrated Residential and Commercial Site at Hougang Central, Singapore”.

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 ended 31 December 2025.

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 26 February 2026 to the SGX