

APPOINTMENT OF ADDITIONAL MEMBER TO THE EXECUTIVE COMMITTEE

The Board of Directors of UOL Group Limited (the “**Company**”) is pleased to announce the appointment of Mr Lee Chin Yong Francis as an additional member of the Executive Committee of the Company with effect from 28 October 2020.

Following the above appointment, the Executive Committee of the Company shall comprise the following Directors:

Mr Wee Cho Yaw (Chairman) (Non-executive and Non-independent)
Mr Wee Ee Lim (Deputy Chairman) (Non-executive, Non-independent)
Mr Liam Wee Sin (Executive, Non-independent)
Mr Low Weng Keong (Non-executive, Independent)
Mr Lee Chin Yong Francis (Non-executive, Independent)

Submitted by Yeong Sien Seu, Company Secretary on 28 October 2020 to the SGX