

**UOB-KAY HIAN HOLDINGS LIMITED**  
(Incorporated In The Republic Of Singapore)  
Company Registration No. 200004464C

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**DEMISE OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**

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The Board of Directors of UOB-Kay Hian Holdings Limited (the "Company") wishes to announce with great sadness the demise of Mr Chng Seng Hong Ronny, a Non-Executive Non-Independent Director of the Company and a member of the Audit Committee, on 22 April 2021.

On behalf of the Company, the Board of Directors is deeply grateful to Mr Chng for his invaluable contributions and dedicated service to the Company these past years. The Board and Management of the Company extend their deepest condolences and sympathies to Mr Chng's family.

The composition of the Board and Audit Committee continues to comply with the Code of Corporate Governance 2018.

The detailed template announcement of cessation of Mr Chng as required pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be announced separately today.

Submitted by Josephine Goh, Company Secretary, on 23 April 2021.