

ANNOUNCEMENT

APPOINTMENT OF NEW MEMBER TO AUDIT COMMITTEE

Singapore, 5 February 2016 – The Board of Directors of United Overseas Insurance Limited has appointed Mr Chng Hwee Hong to the Audit Committee with effect from today. The Audit Committee will now comprise the following members:

Yang Soo Suan (Chairman)

Hwang Soo Jin

N Ganesan

Chng Hwee Hong

The Board considers new Audit Committee member Mr Chng Hwee Hong to be independent.

Mrs Vivien Chan

Company Secretary