
GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO UOL 2012 SHARE OPTION SCHEME

Pursuant to Rule 704(29) of the Listing Manual, the Board of Directors of UOL Group Limited is pleased to furnish the requisite information on the grant of share options pursuant to the UOL 2012 Share Option Scheme as follows:

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|---|----------------------------------|
| (a) Date of grant: | 12 March 2014 |
| (b) Exercise price of options granted: | \$6.10 |
| (c) Number of options granted:
(including options granted to the
Group Chief Executive) | 1,253,000 |
| (d) Market price (last done price) of securities on
the date of grant: | \$6.00 |
| (e) Number of options granted to directors :
(granted to the Group Chief Executive) | 120,000 |
| No options have been granted to the
controlling shareholders and their associates | |
| (f) Validity period of the options: | 10 years |
| (g) Vesting period: | 1 year from the date of
grant |

Submitted by Foo Thiam Fong Wellington, Company Secretary on 12 March 2014 to the SGX.