UOL Group Limited
华业集团有限公司

(Incorporated in Singapore)
(Company Reg. No. 196300438C)

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 (the "**SGX-ST**"), UOL Group Limited ("**UOL**" or the "**Company**") wishes to announce the following changes to its group of companies[1] for the period from 1 January 2026 to 30 June 2026:

1. DISSOLUTION OF SUBSIDIARIES

The following subsidiaries were dissolved:

(a) Peak Venture Pte. Ltd., a 40:30:30 joint venture entity owned by UOL Capital Investments Pte. Ltd., a wholly-owned subsidiary of the Company, Singland China Holdings Pte. Ltd., a subsidiary of SingLand, and Kheng Leong Company (Private) Limited ("**KLC**"), was dissolved on 14 January 2026 by way of members' voluntary winding up.

(b) UOL Development (Amber) Pte. Ltd., a wholly-owned subsidiary of the Company, was dissolved on 22 April 2026 by way of member's voluntary winding up.

(c) UOL Development (Bartley) Pte. Ltd., a wholly-owned subsidiary of the Company, was dissolved on 22 April 2026 by way of member's voluntary winding up.

(d) UOL Development (St Patrick) Pte. Ltd., a wholly-owned subsidiary of the Company, was dissolved on 22 April 2026 by way of member's voluntary winding up.

2. INCORPORATION OF SUBSIDIARIES

The following subsidiaries were incorporated:

(a)

Name	:	UOL Harmony 1 Pte. Ltd.
Date of Incorporation	:	29 January 2026
Country of Incorporation	:	Singapore
Issued and Paid Up Capital at incorporation	:	S$4,000 comprising 4,000 ordinary shares
Primary Activity	:	Investment holding
Interest held by Company	:	100% directly held by UOL

(b)

Name	:	UOL Harmony 2 Pte. Ltd.
Date of Incorporation	:	30 January 2026
Country of Incorporation	:	Singapore
Issued and Paid Up Capital at incorporation	:	S$1,000 comprising 1,000 ordinary shares
Primary Activity	:	Management consultancy services
Interest held by Company	:	100% indirectly held by UOL

[1] Singapore Land Group Limited ("**SingLand**"), a subsidiary of the Company, is listed on the SGX-ST. Accordingly, this announcement excludes changes that are separately announced by SingLand.

(c)	Name	:	UOL Harmony 3 Pte. Ltd.
	Date of Incorporation	:	2 February 2026
	Country of Incorporation	:	Singapore
	Issued and Paid Up Capital at incorporation	:	S$1,000 comprising 1,000 ordinary shares
	Primary Activity	:	Management consultancy services
	Interest held by Company	:	100% indirectly held by UOL
(d)	Name	:	UOL Harmony 4 Pte. Ltd.
	Date of Incorporation	:	4 February 2026
	Country of Incorporation	:	Singapore
	Issued and Paid Up Capital at incorporation	:	S$1,000 comprising 1,000 ordinary shares
	Primary Activity	:	Investment holding
	Interest held by Company	:	100% indirectly held by UOL
(e)	Name	:	Secure Venture Development (Dandelion) Pte. Ltd. ("**SVD (Dandelion)**")
	Date of Incorporation	:	24 March 2026
	Country of Incorporation	:	Singapore
	Issued and Paid Up Capital at incorporation	:	S$10 comprising 10 ordinary shares
	Primary Activity	:	Investment holding
	Interest held by Company	:	60% indirectly held by UOL, 20% indirectly held by SingLand and 20% directly held by KLC
(f)	Name	:	UPP MY Holdings Pte. Ltd.
	Date of Incorporation	:	8 June 2026
	Country of Incorporation	:	Singapore
	Issued and Paid Up Capital at incorporation	:	S$1,000 comprising 1,000 ordinary shares
	Primary Activity	:	Investment holding
	Interest held by Company	:	100% indirectly held by UOL
(g)	Name	:	United Venture Development (Aster) Pte. Ltd.
	Date of Incorporation	:	12 June 2026
	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	:	80% indirectly held by UOL and 20% indirectly held by SingLand
(h)	Name	:	United Venture Development (Daisy) Pte. Ltd.
	Date of Incorporation	:	12 June 2026
	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	:	80% indirectly held by UOL and 20% indirectly held by SingLand
(i)	Name	:	United Venture Development (Peony) Pte. Ltd.
	Date of Incorporation	:	12 June 2026
	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

(j)	Name	:	UPP MY Holdings Sdn. Bhd.
	Date of Incorporation	:	18 June 2026
	Country of Incorporation	:	Malaysia
	Issued and Paid Up Capital at incorporation	:	RM1,000 comprising 1,000 ordinary shares
	Primary Activity	:	Investment holding
	Interest held by Company	:	100% indirectly held by UOL

(k)	Name	:	Secure Venture Development (Breeze) Pte. Ltd.
	Date of Incorporation	:	30 June 2026
	Country of Incorporation	:	Singapore
	Issued and Paid Up Capital at incorporation	:	S$10 comprising 10 ordinary shares
	Primary Activity	:	Investment holding
	Interest held by Company	:	60% indirectly held by UOL, 20% indirectly held by SingLand and 20% directly held by KLC

3. INCORPORATION OF ASSOCIATED COMPANIES

The following associated companies were incorporated:

(a)	Name	:	Dandelion Development Pte. Ltd. ("**DDPL**")
	Date of Incorporation	:	24 March 2026
	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	:	DDPL is a 50:50 joint venture between SVD (Dandelion) and Comet One Pte. Ltd., a 60:40 joint venture between CRL Realty Pte Ltd, which in turn is a wholly-owned subsidiary of CapitaLand Singapore Limited ("**CapitaLand**"), and MJR Investment Pte. Ltd., a subsidiary of Mitsubishi Estate Co., Ltd ("**Mitsubishi Estate**"). The effective shareholding proportion in DDPL is UOL: 30%, SingLand: 10%, KLC: 10%, CapitaLand: 30% and Mitsubishi Estate: 20%.

(b)	Name	:	Secure Venture Development (Geranium) Pte. Ltd.
	Date of Incorporation	:	22 May 2026
	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	:	50% indirectly held by UOL and 50% directly held by KLC

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 ending 31 December 2026.

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 12 August 2026 to the SGX