UOL Group Limited
华业集团有限公司

RESULTS OF THE 55TH ANNUAL GENERAL MEETING

UOL Group Limited (the "**Company**") wishes to announce the following:-

(1) RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 25 APRIL 2018

At the 55th Annual General Meeting ("**AGM**") of the Company held today, the resolutions relating to the following matters set out in the Notice of the AGM dated 2 April 2018 were put to Shareholders and duly passed by way of poll.

The detailed voting results of all the votes cast in respect of each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report	580,610,621	580,177,782	99.93	432,839	0.07
Ordinary Resolution 2 Declaration of a First and Final Dividend	581,037,070	581,002,565	99.99	34,505	0.01
Ordinary Resolution 3 Approval of Directors' Fees	580,545,169	579,244,308	99.78	1,300,861	0.22
Ordinary Resolution 4 Re-election of Dr Wee Cho Yaw as Director	573,699,077	486,555,839	84.81	87,143,238	15.19
Ordinary Resolution 5 Re-election of Mr Tan Tiong Cheng as Director	579,779,044	538,582,683	92.89	41,196,361	7.11
Ordinary Resolution 6 Re-election of Mr Wee Ee-chao as Director	579,799,636	547,867,832	94.49	31,931,804	5.51
Ordinary Resolution 7 Re-appointment of PricewaterhouseCoopers LLP as Auditor	580,419,134	576,530,547	99.33	3,888,587	0.67

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Ordinary Resolution 8 Authority for Directors to Issue Shares (UOL 2012 Share Option Scheme)	572,518,557	432,756,163	75.59	139,762,394	24.41
Ordinary Resolution 9 Authority for Directors to Issue Shares (General Share Issue Mandate)	580,517,235	436,612,192	75.21	143,905,043	24.79
Ordinary Resolution 10 Renewal of Share Buyback Mandate	218,867,526	131,666,317	60.16	87,201,209	39.84

(2) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS(S):

Details of parties who are required to abstain from voting on any resolution(s) are as follows*:

Resolution Number and Details	Details of Party(ies)	Number of shares
Ordinary Resolution 8 Authority for Directors to Issue Shares (UOL 2012 Share Option Scheme)	Employees of the Company who are eligible to participate under the UOL 2012 Share Option Scheme	2,443,718 (aggregate number of shares)

Resolution Number and Details	Details of Party(ies)	Number of shares	
		Direct Interest	Deemed Interest
Resolution 10 Renewal of Share Buyback Mandate	Dr Wee Cho Yaw	3,661,566	298,355,597[(1)]
	Mr Wee Ee-chao	31,735	111,150,885[(2)]
	Mr Wee Ee Lim	260,975	110,875,315[(3)]
	Mr Wee Ee Cheong	318,417	226,115,947[(4)]
	C.Y. Wee & Company Private Limited	115,162,017	-
	Wee Investments (Pte) Limited	110,855,836	-
	United Overseas Bank Limited ("**UOB**")	-	60,104,898[(5)]
	Haw Par Corporation Limited	-	72,044,768[(6)]
	Madam Chuang Yong Eng	274,858	-
	Madam Chang Rosana Kung-Ling	3,626	-
	Madam Lim Soon Chie	2,828	-
	Madam Sofina Whang Sze-Fang	1,361	-
	Madam Wee Wei Ling	1,235,816	-
	Madam Wee Wei Chi	172,721	-
	Mr Tan Deng Lang	31,567	-
	Dr David Eu Yee Tat	39	-
	Kheng Leong Company (Private) Limited	18,118	-
	E. C. Wee Pte Ltd	79,976	-
	Protheus Investment Holdings Pte Ltd	274,103	-
	Haw Par Investment Holdings Private Limited	28,705,436	-
	Haw Par Capital Pte Ltd	38,649,505	-
	Pickwick Securities Private Limited	1,888,037	-
	Haw Par Equities Pte Ltd	695,598	-
	Straits Maritime Leasing Private Limited	1,539,974	-
	Haw Par Trading Pte Ltd	324,209	-
	M & G Maritime Services Pte. Ltd.	242,009	-

* The respective tables set out details of those required to abstain from voting on the relevant resolutions, without taking account their actual attendance at the AGM.

Notes

(1) Dr Wee Cho Yaw's deemed interest in the Shares arises as follows:
(a) 115,162,017 Shares held by C. Y. Wee & Company Private Limited
(b) 110,855,836 Shares held by Wee Investments (Pte) Limited
(c) 72,044,768 Shares which Haw Par Corporation Limited is deemed to be interested in
(d) 18,118 Shares held by Kheng Leong Company (Private) Limited
(e) 274,858 Shares held by his spouse, Mdm Chuang Yong Eng

(2) Mr Wee Ee-chao's deemed interest in the Shares arises as follows:
(a) 110,855,836 Shares held by Wee Investments (Pte) Limited
(b) 274,103 Shares held by Protheus Investment Holdings Pte Ltd
(c) 18,118 Shares held by Kheng Leong Company (Private) Limited
(d) 2,828 Shares held by his spouse, Ms Lim Soon Chie

(3) Mr Wee Ee Lim's deemed interest in the Shares arises as follows:
(a) 110,855,836 Shares held by Wee Investments (Pte) Limited
(b) 18,118 Shares held by Kheng Leong Company (Private) Limited
(c) 1,361 Shares held by his spouse, Ms Sofina Whang Sze-Fang

(4) Mr Wee Ee Cheong's deemed interest in the Shares arises as follows:
(a) 115,162,017 Shares held by C. Y. Wee & Company Private Limited
(b) 110,855,836 Shares held by Wee Investments (Pte) Limited
(c) 79,976 Shares held by E. C. Wee Pte Ltd
(d) 18,118 Shares held by Kheng Leong Company (Private) Limited

(5) UOB's deemed interest in the Shares arises as follows:
(a) 59,245,898 Shares held in the name of Tye Hua Nominees (Private) Limited for the benefit of UOB
(b) 859,000 Shares held by UOB Asset Management Ltd ("UOBAM") as client portfolios managed by UOBAM (Discretionary)

(6) Haw Par Corporation Limited's deemed interest in the Shares arises as follows:
(a) 28,705,436 Shares held by Haw Par Investment Holdings Private Limited
(b) 38,649,505 Shares held by Haw Par Capital Pte Ltd
(c) 1,888,037 Shares held by Pickwick Securities Private Limited
(d) 695,598 Shares held by Haw Par Equities Pte Ltd
(e) 1,539,974 Shares held by Straits Maritime Leasing Private Limited
(f) 324,209 Shares held by Haw Par Trading Pte Ltd
(g) 242,009 Shares held by M&G Maritime Services Pte. Ltd.

(3) APPOINTMENT OF SCRUTINEER

TS Tay Public Accounting Corporation was appointed as the Scrutineer for the AGM.

Submitted by Yeong Sien Seu, Company Secretary on 25/04/2018 to the SGX