

## ANNOUNCEMENT

### DISSOLUTION OF A SUBSIDIARY COMPANY

**Singapore, 9 September 2015** – United Overseas Bank Limited (“UOB”) wishes to announce that its subsidiary, UOBGC General Partners Limited (“UOBGC GP”), was dissolved with effect from 28 August 2015. UOBGC GP was set up in September 2000 to manage the Hermes UOB European Private Equity Fund (“Fund”). With the expiry of the Fund, UOBGC GP was accordingly dissolved.

Joyce Sia  
Company Secretary