UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 200004464C

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(1) RETIREMENT OF AN INDEPENDENT DIRECTOR
(2) RE-CONSTITUTION OF BOARD OF DIRECTORS AND AUDIT COMMITTEE

The Board of Directors of UOB-Kay Hian Holdings Limited (the "**Company**") wishes to announce that Mr. Yeow David ("**Mr. Yeow**") has retired by rotation pursuant to the Company's Constitution as an Independent Director of the Company at the conclusion of the Annual General Meeting of the Company held on 27 April 2023 and he ceased to be a member of the Audit Committee ("**AC**") thereafter. The Board would like to acknowledge and recognise the significant contributions of Mr. Yeow during his tenure as a Director of the Company.

Further information on Mr. Yeow as required pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out in a separate announcement released today.

With the aforesaid changes, the re-constituted Board and AC are as follows with effect from 27 April 2023:-

Board of Directors		
1.	Wee Ee Chao	Executive Director - Chairman & Managing Director
2.	Leong Kok Mun, Edmund	Non-Executive Non-Independent Director
3.	Tang Wee Loke	Independent Director
4.	Kuah Boon Wee	Independent Director
5.	Andrew Suckling	Independent Director

Audit Committee		
1.	Kuah Boon Wee	Chairman
2.	Tang Wee Loke	Member
3.	Leong Kok Mun, Edmund	Member

The composition of the Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board
UOB-Kay Hian Holdings Limited

Wee Ee Chao
Chairman and Managing Director
27 April 2023