
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, UOL Group Limited (“**UOL**” or the “**Company**”) wishes to announce the following changes to its group of companies for the period from 1 January 2022 to 30 June 2022:

1. INCORPORATION OF SUBSIDIARIES

The following subsidiaries were incorporated:

- (a) Name : UOL Development (No. 2) Pte. Ltd.
Date of Incorporation : 24 May 2022
Country of Incorporation : Singapore
Issued and Paid Up Capital : S\$1 comprising 1 ordinary share
Principal Activities : (i) Investment holding company
(ii) Real estate development
Interest held by Company : 100%, held through UOL Venture Investments Pte. Ltd. (“**UVI**”). UVI is a wholly-owned subsidiary of the Company.
- (b) Name : United Venture Development (No. 5) Pte. Ltd.
Date of Incorporation : 24 May 2022
Country of Incorporation : Singapore
Issued and Paid Up Capital : S\$10 comprising 10 ordinary shares
Principal Activity : Real estate development
Interest held by Company : 80%, held through UVI. UVI is a wholly-owned subsidiary of the Company.

For more information, please refer to announcement on 14 June 2022 titled “Award of tender for residential site at Pine Grove (Parcel A) by the Urban Redevelopment Authority”.

- (c) Name : United Venture Development (No. 6) Pte. Ltd.
Date of Incorporation : 2 June 2022
Country of Incorporation : Singapore
Issued and Paid Up Capital : S\$10 comprising 10 ordinary shares
Principal Activity : Real estate development
Interest held by Company : 80%, held through UVI. UVI is a wholly-owned subsidiary of the Company.

2. DISSOLUTION OF SUBSIDIARIES

- (a) UOL Development (Dakota) Pte. Ltd., a wholly-owned subsidiary of the Company, was dissolved on 26 June 2022 by way of member’s voluntary winding up.
- (b) PPHR (Thailand) Co., Ltd., an indirect wholly-owned subsidiary of the Company, was dissolved on 30 June 2022 by way of members’ voluntary winding up.

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 2022.

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.

Submitted by Yeong Sien Seu, Company Secretary on 12 August 2022 to the SGX