
CHANGES TO THE COMPOSITION OF THE AUDIT AND RISK COMMITTEE

The Board of Directors of UOL Group Limited (the “**Company**”) wishes to announce the following changes to the composition of the Audit and Risk Committee of the Company, with effect from 15 July 2020:

- (a) cessation of Mr Wee Ee Lim as a member of the Audit and Risk Committee; and
- (b) appointment of Mr Sim Hwee Cher as a member of the Audit and Risk Committee.

The Board of Directors of the Company considers Mr Sim Hwee Cher to be independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

With the above changes, the Audit and Risk Committee shall comprise the following members:

Audit and Risk Committee

Mr Low Weng Keong (Chairman) (Non-executive, Independent)

Mr Tan Tiong Cheng (Non-executive, Independent)

Mr Sim Hwee Cher (Non-executive, Independent)

Submitted by Yeong Sien Seu, Company Secretary on 15 July 2020 to the SGX