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**DEFERMENT OF ANNUAL GENERAL MEETING TO BE HELD ON 23 APRIL 2020  
DEFERMENT OF PAYMENT OF FIRST AND FINAL DIVIDEND**

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The Board of Directors (the “**Board**”) of UOL Group Limited (the “**Company**”) refers to its Notice of Annual General Meeting (“**AGM**”) issued on 1 April 2020.

The Singapore Government had issued various guidelines in view of the evolving COVID-19 situation and in particular, the elevated set of safe distancing measures on 3 April 2020. The Accounting and Corporate Regulatory Authority and Singapore Exchange Regulation had also announced on 7 April 2020 that the deadline to hold AGMs will be automatically extended by 60 days for all issuers with financial year-end on or before 31 March 2020.

In view of the above, the Company will be deferring its AGM scheduled for 23 April 2020 to a future date to be determined. Shareholders are advised not to go to the AGM venue on that day.

In compliance with Singapore Exchange Regulation’s requirements, the Board confirms that:

- (i) the Company’s financial year-end is 31 December 2019;
- (ii) the extension of time will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (iii) the Company’s annual report for the financial year ended 31 December 2019 (“**FY2019**”) has been issued on 1 April 2020; ie. before 15 April 2020.

Subject to the COVID-19 situation, the Company will hold its AGM for FY2019 by 29 June 2020. The Company will issue the revised Notice of AGM and Proxy Form in due course, after the deferred AGM date has been determined and the necessary arrangements have been put in place in order to comply with the latest legislative amendments and adopt the recommended measures for conducting meetings.

In view of the deferment of the AGM, the record date and payment date for the first and final dividend for FY2019 will be deferred accordingly. The Company will update Shareholders of the revised record date and payment date in due course.

The Company will provide further updates to Shareholders via announcement on SGXNET and the “Investors and Media” section of the Company’s website at the URL <http://www.uol.com.sg>.

BY ORDER OF THE BOARD

Foo Thiam Fong Wellington  
Yeong Sien Seu  
Company Secretaries

8 April 2020  
Singapore