UOL Group Limited
华业集团有限公司

(Incorporated in Singapore)
(Company Reg. No. 196300438C)

RESULTS OF THE ADJOURNED 57TH ANNUAL GENERAL MEETING

UOL Group Limited (the "**Company**") wishes to announce the following:-

(1) RESOLUTIONS PASSED AT ADJOURNED 57TH ANNUAL GENERAL MEETING HELD ON 10 JUNE 2020

At the adjourned 57th Annual General Meeting ("**Adjourned AGM**") of the Company held today, all the resolutions relating to the following matters set out in the Notice of Annual General Meeting dated 1 April 2020 and Notice of Adjourned AGM dated 26 May 2020 were put to vote by poll and were duly approved and passed by the Shareholders.

The detailed voting results of all the votes cast in respect of each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report	492,248,091	492,076,825	99.97	171,266	0.03
Ordinary Resolution 2 Declaration of a First and Final Dividend	492,248,091	492,248,091	100.00	0	0.00
Ordinary Resolution 3 Approval of Directors' Fees	492,181,091	491,919,865	99.95	261,226	0.05
Ordinary Resolution 4 Re-election of Mr Low Weng Keong as Director	492,248,091	411,555,679	83.61	80,692,412	16.39
Ordinary Resolution 5 Re-election of Mr Tan Tiong Cheng as Director	492,248,091	415,990,666	84.51	76,257,425	15.49
Ordinary Resolution 6 Re-election of Mr Poon Hon Thang Samuel as Director	492,248,091	453,826,204	92.19	38,421,887	7.81

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 7 Re-election of Mr Lee Chin Yong Francis as Director	492,248,091	491,829,162	99.91	418,929	0.09
Ordinary Resolution 8 Re-appointment of PricewaterhouseCoopers LLP as Auditor	492,248,091	491,994,290	99.95	253,801	0.05
Special Business					
Ordinary Resolution 9 Authority for Directors to Issue Shares (UOL 2012 Share Option Scheme)	489,915,526	415,463,739	84.80	74,451,787	15.20
Ordinary Resolution 10 Authority for Directors to Issue Shares (General Share Issue Mandate)	491,921,074	427,535,299	86.91	64,385,775	13.09
Ordinary Resolution 11 Renewal of Share Buyback Mandate	114,927,071	106,273,706	92.47	8,653,365	7.53

(2) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS(S):

Details of parties who are required to abstain from voting on any resolution(s) are as follows*:

Resolution Number and Details	Details of Party(ies)	Number of shares
Ordinary Resolution 9 Authority for Directors to Issue Shares (UOL 2012 Share Option Scheme)	Employees of the Company who are eligible to participate under the UOL 2012 Share Option Scheme	1,457,111 (aggregate number of shares)

Resolution Number and Details	Details of Party(ies)	Number of shares	
		Direct Interest	Deemed Interest
Resolution 11 Renewal of Share Buyback Mandate	Dr Wee Cho Yaw	3,661,566	312,208,597(1)
	Mr Wee Ee-chao	31,735	125,003,885(2)
	Mr Wee Ee Lim	260,975	124,728,315(3)
	Mr Wee Ee Cheong	318,417	239,968,947(4)
	C.Y. Wee & Company Private Limited	115,162,017	-
	Wee Investments (Pte) Limited	124,708,836	-
	United Overseas Bank Limited ("**UOB**")	-	59,573,598(5)
	Haw Par Corporation Limited	-	72,044,768(6)
	Madam Chuang Yong Eng	274,858	-
	Madam Chang Rosana Kung-Ling	3,626	-
	Madam Lim Soon Chie	2,828	-
	Madam Sofina Whang Sze-Fang	1,361	-
	Madam Wee Wei Ling	1,235,816	-
	Madam Wee Wei Chi	172,721	-
	Mr Tan Deng Lang	31,567	-
	Dr David Eu Yee Tat	39	-
	Kheng Leong Company (Private) Limited	18,118	-
	E. C. Wee Pte Ltd	79,976	-
	Protheus Investment Holdings Pte Ltd	274,103	-
	Haw Par Investment Holdings Private Limited	28,705,436	-
	Haw Par Capital Pte Ltd	38,649,505	-
	Pickwick Securities Private Limited	1,888,037	-
	Haw Par Equities Pte Ltd	695,598	-
	Straits Maritime Leasing Private Limited	1,539,974	-
	Haw Par Trading Pte Ltd	324,209	-
	M & G Maritime Services Pte. Ltd.	242,009	-

* The respective tables set out details of those required to abstain from voting on the relevant resolutions, without taking account their actual submission of votes and attendance at the Adjourned AGM.

Notes

(1) Dr Wee Cho Yaw's deemed interest in the Shares arises as follows:
(a) 115,162,017 Shares held by C. Y. Wee & Company Private Limited
(b) 124,708,836 Shares held by Wee Investments (Pte) Limited
(c) 72,044,768 Shares which Haw Par Corporation Limited is deemed to be interested in
(d) 18,118 Shares held by Kheng Leong Company (Private) Limited
(e) 274,858 Shares held by his spouse, Mdm Chuang Yong Eng

(2) Mr Wee Ee-chao's deemed interest in the Shares arises as follows:
(a) 124,708,836 Shares held by Wee Investments (Pte) Limited
(b) 274,103 Shares held by Protheus Investment Holdings Pte Ltd
(c) 18,118 Shares held by Kheng Leong Company (Private) Limited
(d) 2,828 Shares held by his spouse, Ms Lim Soon Chie

(3) Mr Wee Ee Lim's deemed interest in the Shares arises as follows:
(a) 124,708,836 Shares held by Wee Investments (Pte) Limited
(b) 18,118 Shares held by Kheng Leong Company (Private) Limited
(c) 1,361 Shares held by his spouse, Ms Sofina Whang Sze-Fang

(4) Mr Wee Ee Cheong's deemed interest in the Shares arises as follows:
(a) 115,162,017 Shares held by C. Y. Wee & Company Private Limited
(b) 124,708,836 Shares held by Wee Investments (Pte) Limited
(c) 79,976 Shares held by E. C. Wee Pte Ltd
(d) 18,118 Shares held by Kheng Leong Company (Private) Limited

(5) UOB's deemed interest in the Shares arises as follows:
(a) 59,245,898 Shares held in the name of Tye Hua Nominees (Private) Limited for the benefit of UOB
(b) 327,700 Shares held by UOB Asset Management Ltd ("UOBAM") as client portfolios managed by UOBAM (Discretionary)

(6) Haw Par Corporation Limited's deemed interest in the Shares arises as follows:
(a) 28,705,436 Shares held by Haw Par Investment Holdings Private Limited
(b) 38,649,505 Shares held by Haw Par Capital Pte Ltd
(c) 1,888,037 Shares held by Pickwick Securities Private Limited
(d) 695,598 Shares held by Haw Par Equities Pte Ltd
(e) 1,539,974 Shares held by Straits Maritime Leasing Private Limited
(f) 324,209 Shares held by Haw Par Trading Pte Ltd
(g) 242,009 Shares held by M&G Maritime Services Pte. Ltd.

(3) APPOINTMENT OF SCRUTINEER

TS Tay Public Accounting Corporation was appointed as the Scrutineer for the Adjourned AGM.

Submitted by Yeong Sien Seu, Company Secretary on 10/06/2020 to the SGX