

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

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**Incorporation of UOB Kay Hian Insurance Advisors (Hong Kong) Limited**

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The Board of Directors of UOB-Kay Hian Holdings Limited would like to announce the incorporation of an indirect wholly-owned subsidiary, UOB Kay Hian Insurance Advisors (Hong Kong) Limited, on 4 November 2024.

Details of the company are stated below:

**Corporate Data**

- |                               |                               |   |   |                            |                          |                               |      |
|-------------------------------|-------------------------------|---|---|----------------------------|--------------------------|-------------------------------|------|
| 1.                            | Company name                  | : | UOB Kay Hian Insurance Advisors (Hong Kong) Limited   |                            |                          |                               |      |
| 2.                            | Company registration no.      | : | 77272979  |                            |                          |                               |      |
| 3.                            | Date of incorporation         | : | 4 November 2024   |                            |                          |                               |      |
| 4.                            | Place of incorporation        | : | Hong Kong   |                            |                          |                               |      |
| 5.                            | Address of registered office: | : | 6/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong  |                            |                          |                               |      |
| 6.                            | Principal activity            | : | Provide insurance services as insurance broker  |                            |                          |                               |      |
| 7.                            | Current paid up capital       | : | HKD 600,000.00  |                            |                          |                               |      |
| 8.                            | Current shareholders          | : | <table border="0"><tr><td><u>Name of shareholder</u></td><td><u>% of shareholding</u></td></tr><tr><td>UOB Kay Hian Overseas Limited</td><td>100%</td></tr></table> | <u>Name of shareholder</u> | <u>% of shareholding</u> | UOB Kay Hian Overseas Limited | 100% |
| <u>Name of shareholder</u>    | <u>% of shareholding</u>      |   |   |                            |                          |                               |      |
| UOB Kay Hian Overseas Limited | 100%                          |   |   |                            |                          |                               |      |
| 9.                            | Current directors             | : | <table border="0"><tr><td><u>Name of directors</u></td></tr><tr><td>(a) HSU Duff Karman</td></tr><tr><td>(b) LAM Pui Man Raymond</td></tr></table>                  | <u>Name of directors</u>   | (a) HSU Duff Karman      | (b) LAM Pui Man Raymond       |      |
| <u>Name of directors</u>      |                               |   |   |                            |                          |                               |      |
| (a) HSU Duff Karman           |                               |   |   |                            |                          |                               |      |
| (b) LAM Pui Man Raymond       |                               |   |   |                            |                          |                               |      |

Dated: 9 February 2026