

**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 : 

	<u>Name of shareholder</u>	<u>% of shareholding</u>
	UOB Kay Hian Overseas Limited	100%
9. Current directors : 

	<u>Name of directors</u>
	(a) HSU Duff Karman
	(b) LAM Pui Man Raymond

Dated: 9 February 2026