

United Overseas Bank Limited (Incorporated in the Republic of Singapore) **HEAD OFFICE** 80 Raffles Place UOB Plaza Singapore 048624 Tel: (65) 6533 9898 Fax: (65) 6534 2334 uobgroup.com Co. Reg. No. 193500026Z

## **ANNOUNCEMENT**

## INCORPORATION OF A SUBSIDIARY COMPANY

**Singapore, 14 April 2015** - United Overseas Bank Limited wishes to announce that it has incorporated a wholly-owned subsidiary called "United Private Equity Investments (Cayman) Limited" ("UPEI") in the Cayman Islands, with an issued capital of US\$752,000.01 comprising 753 ordinary shares. UPEI's principal activity is to hold investments.

Mrs Vivien Chan Group Secretary