

UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 200004464C

CHANGE OF COMPANY SECRETARIES

The Board of Directors of UOB-Kay Hian Holdings Limited (the "**Company**") wishes to announce that Mr. Lee Wei Hsiung and Ms. Cheok Hui Yee have been appointed as Company Secretaries of the Company with effect from 20 September 2024 in place of Ms. Sharon Lim Siew Choo ("**Ms. Sharon**") and Ms. Siau Kuei Lian ("**Ms. Siau**") who have resigned as the Company Secretaries of the Company with effect from 20 September 2024.

Consequent upon the aforesaid change, the Joint Company Secretaries of the Company will be Mr. Lee Wei Hsiung and Ms. Cheok Hui Yee.

The Board of Directors would like to take this opportunity to thank Ms. Sharon and Ms. Siau for their past services during their tenures as the Company Secretaries.

By Order of the Board

Wee Ee Chao
Chairman and Managing Director

20 September 2024