

UOB-KAY HIAN HOLDINGS LIMITED

(Incorporated In The Republic Of Singapore)

Company Registration No. 200004464C

**MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY,
UOB KAY HIAN (MALAYSIA) HOLDINGS SDN BHD**

The Board of Directors of UOB-Kay Hian Holdings Limited wishes to announce that the Company's dormant wholly-owned subsidiary, UOB Kay Hian (Malaysia) Holdings Sdn Bhd, has been placed under members' voluntary liquidation. The activities and operations of UOB Kay Hian (Malaysia) Holdings Sdn Bhd have been taken over by UOB Kay Hian Securities (M) Sdn Bhd.

The liquidation is not expected to have any material impact on the consolidated earnings per share and/or net tangible assets per share of the Group for the current financial year.

Submitted by Mdm Chung Boon Cheow, Company Secretary, on 29 July 2019.