
GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO UOL 2012 SHARE OPTION SCHEME

Pursuant to Rule 704(29) of the Listing Manual, the Board of Directors of UOL Group Limited is pleased to furnish the requisite information on the grant of share options pursuant to the UOL 2012 Share Option Scheme (“**2012 Scheme**”) as follows:

(a) Date of grant:	8 March 2021
(b) Exercise price of options granted:	\$7.42
(c) Number of options granted: (including options granted to the Group Chief Executive)	1,783,000
(d) Market price (last done price) of securities on the date of grant:	\$7.39
(e) Number of options granted to directors:	120,000
(f) Number of options granted to the controlling shareholders and their associates:	Nil
(g) Validity period of the options:	10 years
(h) Vesting period:	1 year from the date of grant

Submitted by Yeong Sien Seu, Company Secretary on 8 March 2021 to the SGX.