UOL Group Limited
华业集团有限公司

DEMISE OF INDEPENDENT DIRECTOR

The Board of Directors of UOL Group Limited (the "**Company**") wishes to announce with regret that Mr Wee Sin Tho, Non-Executive, Independent Director and Chairman of the Remuneration Committee of the Company, had passed away on 29 February 2020.

On behalf of the Company, the Board of Directors is deeply grateful to Mr Wee for his invaluable contributions and dedicated service to the Company these past years. The Board and Management of the Company extend their deepest condolences and sympathies to Mr Wee's family.

The detailed template announcement of cessation of Mr Wee as required pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in the separate announcement released today.

Submitted by Yeong Sien Seu, Company Secretary on 2 March 2020 to the SGX