UOL Group Limited
华业集团有限公司

CHANGE OF ROLES IN PAN PACIFIC HOTELS GROUP LIMITED ("PPHG")

The Company wishes to announce that Mr Neo Soon Hup, Chief Financial Officer, PPHG ("**CFO PPHG**"), will relinquish his role as CFO PPHG with effect from 8 May 2018. Mr Neo had earlier assumed the additional role of Senior Vice President, Operations, PPHG on 12 February 2018 to oversee the operations of PPHG.

Taking over from Mr Neo is Miss Chan Bee Hong, 48, who will be designated as Senior Vice President, Finance, PPHG. Miss Chan has over 20 years of experience in finance and accounting in the hospitality business. She will oversee the finance function of PPHG and reports to Mr Lothar Wilhelm Nessmann, Chief Executive Officer (Hotels) and functionally, to Mr Wellington Foo, Chief Financial Officer, UOL Group Limited.

PPHG is the Company's wholly-owned hotel subsidiary that owns and/or manages over 30 hotels in Asia, Oceania and North America under its "Pan Pacific" and PARKROYAL brands.

Submitted by Yeong Sien Seu, Company Secretary on 4 May 2018 to the SGX