UOL Group Limited
华业集团有限公司

CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors of UOL Group Limited (the "**Company**") wishes to announce the changes to its Board and Board Committees following the conclusion of the Company's Annual General Meeting held today:

(a) Mr Gwee Lian Kheng retired as a Director of the Company and consequently, he ceased to be a Member of the Executive Committee.

(b) Dr Pongsak Hoontrakul retired as a Director of the Company and consequently, he ceased to be a Member of the Nominating Committee.

(c) Mr Wee Ee Lim is re-elected as a Director of the Company. Mr Wee continues to be the Deputy Chairman of the Board and Executive Committee, as well as a Member of the Audit and Risk Committee.

(d) Mr Sim Hwee Cher is appointed as a Director of the Company with effect from today.

(e) Mr Liam Wee Sin is appointed as a Director of the Company with effect from today.

The details and declarations of Mr Sim Hwee Cher and Mr Liam Wee Sin required under Rule 704(7) of the Listing Manual are furnished in separate announcements.

In addition, the Board of Directors wishes to announce the following changes to the composition of the Board Committees of the Company, with effect from today:

(a) Mr Liam Wee Sin is appointed as a Member of the Executive Committee; and

(b) Mr Poon Hon Thang Samuel is appointed as a Member of the Nominating Committee.

Following the above changes and appointments, the Board of Directors and the various Board Committees shall comprise the following Directors:

Board of Directors

Dr Wee Cho Yaw (Chairman, Non-executive and Non-independent)
Mr Wee Ee Lim (Deputy Chairman, Non-executive, Non-independent)
Mr Liam Wee Sin (Executive, Non-independent)
Mr Low Weng Keong (Non-executive, Independent)
Mr Wee Sin Tho (Non-executive, Independent)
Mr Tan Tiong Cheng (Non-executive, Independent)
Mr Poon Hon Thang Samuel (Non-executive, Independent)
Mr Wee Ee-chao (Non-executive, Non-independent)
Mr Sim Hwee Cher (Non-executive, Independent)

Executive Committee

Dr Wee Cho Yaw (Chairman) (Non-executive, Non-independent)
Mr Wee Ee Lim (Deputy Chairman) (Non-executive, Non-independent)
Mr Liam Wee Sin (Executive, Non-independent)
Mr Low Weng Keong (Non-Executive, Independent)

Nominating Committee

Mr Low Weng Keong (Chairman) (Non-Executive, Independent)
Dr Wee Cho Yaw (Non-executive, Non-Independent)
Mr Poon Hon Thang Samuel (Non-Executive, Independent)

Audit and Risk Committee

Mr Low Weng Keong (Chairman) (Non-Executive, Independent)
Mr Wee Ee Lim (Non-executive, Non-independent)
Mr Tan Tiong Cheng (Non-executive, Independent)

Remuneration Committee

Mr Wee Sin Tho (Chairman) (Non-executive, Independent)
Dr Wee Cho Yaw (Non-executive, Non-independent)
Mr Low Weng Keong (Non-Executive, Independent)

Submitted by Yeong Sien Seu, Company Secretary, on 25 April 2019 to the SGX