UOL Group Limited
华业集团有限公司

APPOINTMENT OF ADDITIONAL DIRECTOR

The Board of Directors of UOL Group Limited (the "**Company**") wishes to announce the appointment of Mr Poon Hon Thang Samuel as a Non-executive, Independent Director of the Company with effect from 12 May 2016.

Following the above appointment, the Board of Directors of the Company 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 Gwee Lian Kheng (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 Wee Ee-chao (Non-executive, Non-independent)

Dr Pongsak Hoontrakul (Non-executive, Independent)

Mr Poon Hon Thang Samuel (Non-executive, Independent)

The details and declaration of Mr Samuel Poon Hon Thang as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate SGXNET announcement made today.

Submitted by Foo Thiam Fong Wellington, Company Secretary on 12/05/2016 to the SGX