



UOB-KAY HIAN HOLDINGS LIMITED
(Company Registration No. 200004464C)

Retirement of Deputy Managing Director

The Board of Directors of UOB-Kay Hian Holdings Limited wishes to announce the retirement of Mr. Tang Wee Loke from his position as Deputy Managing Director with effect from 31 December 2007.

He will remain on the board of UOB-Kay Hian Holdings as an executive director after he retires from his current position. In this new capacity, he will have responsibilities over strategic directions of the group, performance review for directors and senior managers, and key appointments.

The Board of Directors, management and staff of UOB Kay Hian Group would like to thank Mr. Tang Wee Loke for his 35 years of dedicated service, invaluable advice and immense contribution to the Group.