

## UOB-KAY HIAN HOLDINGS LIMITED

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### Incorporation of UOB Kay Hian (Australia ) Pty Ltd

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The Board of Directors of UOB-Kay Hian Holdings Limited is pleased to announce the incorporation of a wholly owned subsidiary, UOB Kay Hian (Australia) Pty Ltd.

UOB Kay Hian (Australia) Pty Ltd will be applying for a Australian Financial Service Licence (“AFSL”) from the Australian Securities & Investment Commission (“ASIC”)

Details of the company are as stated below:-

#### Corporate Data

- | 1.                         | Company Name                 | : | UOB KAY HIAN (AUSTRALIA) PTY LTD   |                            |                          |                       |      |
|----------------------------|------------------------------|---|--|----------------------------|--------------------------|-----------------------|------|
| 2.                         | Company Regn No.             | : | 163 281 641  |                            |                          |                       |      |
| 3.                         | Date of Incorporation        | : | 12 April 2013  |                            |                          |                       |      |
| 4.                         | Place of Incorporation       | : | Australia  |                            |                          |                       |      |
| 5.                         | Address of registered office | : | 39 TYNESIDE AVENUE<br>WILLOUGHBY NORTH<br>NSW 2068 AUSTRALIA   |                            |                          |                       |      |
| 6.                         | Principal activity           | : | Provide leverage foreign exchange, derivatives and commodities trading.  |                            |                          |                       |      |
| 7.                         | Authorised share capital     | : | A\$100 (100 shares @ A\$1 each)  |                            |                          |                       |      |
| 8.                         | Current paid-up capital      | : | A\$100   |                            |                          |                       |      |
| 9.                         | Current Shareholders         | : | <table><thead><tr><th><u>Name of shareholder</u></th><th><u>% of shareholding</u></th></tr></thead><tbody><tr><td>UOB-Kay Hian Holdings</td><td>100%</td></tr></tbody></table> | <u>Name of shareholder</u> | <u>% of shareholding</u> | UOB-Kay Hian Holdings | 100% |
| <u>Name of shareholder</u> | <u>% of shareholding</u>     |   |  |                            |                          |                       |      |
| UOB-Kay Hian Holdings      | 100%                         |   |  |                            |                          |                       |      |
| 10.                        | <u>Directors</u>             |   | <u>Executive</u>   |                            |                          |                       |      |
|                            | Ow Hsin Yih Christopher      |   | Chairman/Director  |                            |                          |                       |      |
|                            | Kok Heng Loong               |   | Director   |                            |                          |                       |      |
|                            | Oey Yendi Likin              |   | Director   |                            |                          |                       |      |
|                            | Seymour Ian Geoffrey         |   | Director/Secretary   |                            |                          |                       |      |

Date : 23 April 2013