

Change - Announcement of Cessation::Retirement of Independent Director

Issuer & Securities

Issuer/ Manager	UOB-KAY HIAN HOLDINGS LIMITED
Securities	UOB-KAY HIAN HOLDINGS LIMITED - SG1J21887414 - U10
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	24-Apr-2015 18:25:14
Status	New
Announcement Sub Title	Retirement of Independent Director
Announcement Reference	SG150424OTHRO57Q
Submitted By (Co./ Ind. Name)	Chung Boon Cheow
Designation	Company Secretary
Effective Date and Time of the event	24/04/2015 18:25:00
Description (Please provide a detailed description of the event in the box below)	Retirement of Independent Director

Additional Details

Name Of Person	Chelva Retnam Rajah
Age	66
Is effective date of cessation known?	Yes
If yes, please provide the date	25/04/2015
Detailed Reason (s) for cessation	Mr Chelva Retnam Rajah who retires pursuant to Article 91 of the Company's Articles of Association at the close of the Annual General Meeting held on 24 April 2015 did not seek re-election.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	21/08/2000
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Chairman of Remuneration and member of Audit and Nominating Committees.
Role and responsibilities	

	Duties of an Independent Director, Chairman of Remuneration Committee and member of the Audit And Nominating Committees.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Maxwell Chambers Pte. Ltd. Civmec Pte. Ltd.
Present	Cathay Organisation Pte. Ltd. Cathay Asia Films Pte. Ltd. Cathay Organisation Holdings Ltd. Cathay Building 2002 Pte. Ltd. Emily Realty Pte. Ltd. Riverine Realty Pte. Ltd. Cathay Cineplexes Pte. Ltd. Cathay - Keris Films Pte. Ltd. Cathay Properties Pte. Ltd. Cathay Prinsep Holdings Pte. Ltd. Cathay Leisure Holdings Pte. Ltd. Hangout Hotels International Pte. Ltd. Cathay Ad-House Pte. Ltd. Camelot Trust Pte. Ltd. Mercy Relief Limited Pavilion Foundation Limited Singapore International Arbitration Centre Camelot Trustees Limited The Real Javan Charm Pte. Ltd.

