

UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 200004464C

Resignation of Directors and Re-constitution of Board and Board Committees

The Board of Directors of UOB-Kay Hian Holdings Limited wishes to announce the resignations of Mr Chelva Retnam Rajah with effect from 25 April 2015, Mr Neo Chin Sang and Mr Walter Tung Tau Chyr with effect from 1 May 2015, as Directors of the Company. Particulars of their resignations pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements on 24 April 2015 for Mr Chelva Retnam Rajah and 30 April 2015 for Mr Neo Chin Sang and Mr Walter Tung Tau Chyr.

Accordingly, Mr Chelva Retnam Rajah will step down as a member of the Audit Committee, Chairman and member of the Remuneration Committee and member of the Nominating Committee. Also, Mr Walter Tung Tau Chyr will step down as a member of the Remuneration Committee.

With effect from 1 May 2015, the re-constituted Board and committees to the Board of the Company are as follows:

Board of Directors

Mr Wee Ee Chao	Chairman and Managing Director
Mr Esmond Choo Liong Gee	Senior Executive Director
Mr Francis Lee Chin Yong	Non-executive Director
Dr Henry Tay Yun Chwan	Independent Director
Mr Roland Knecht	Independent Director
Mr Tang Wee Loke	Independent Director

Audit Committee

Dr Henry Tay Yun Chwan	Chairman
Mr Francis Lee Chin Yong	Member
Mr Tang Wee Loke	Member (New appointment)

Remuneration Committee

Mr Roland Knecht	Chairman (New appointment)
Dr Henry Tay Yun Chwan	Member
Mr Tang Wee Loke	Member (New appointment)

Nominating Committee

Mr Roland Knecht	Chairman
Mr Tang Wee Loke	Member
Mr Esmond Choo Liong Gee	Member (New appointment)

The composition of the Board and the various committees is in compliance with the Code of Corporate Governance 2012.

The Board would like to express their appreciation for the invaluable service and contribution of Mr Chelva Retnam Rajah, Mr Neo Chin Sang and Mr Walter Tung Tau Chyr and wish them the best in their future endeavours. At the same time, the Board would also like to thank Mr Roland Knecht, Mr Tang Wee Loke and Mr Esmond Choo Liong Gee for accepting their new appointments.

By Order Of The Board

Wee Ee Chao
Chairman and Managing Director
30 April 2015