

Change - Announcement of Cessation::Resignation 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	30-Apr-2015 12:07:38
Status	New
Announcement Sub Title	Resignation of Independent Director
Announcement Reference	SG150430OTHRDH15
Submitted By (Co./ Ind. Name)	Chung Boon Cheow
Designation	Company Secretary
Effective Date and Time of the event	30/04/2015 12:07:00
Description (Please provide a detailed description of the event in the box below)	Resignation of Independent Director

Additional Details

Name Of Person	Walter Tung Tau Chyr
Age	66
Is effective date of cessation known?	Yes
If yes, please provide the date	01/05/2015
Detailed Reason (s) for cessation	Retirement
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)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director and member of the Remuneration Committee.
Role and responsibilities	Duties of an Independent Director and member of the Remuneration Committee.

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?	Yes
Shareholding Details	2,542,422 ordinary shares in UOB-Kay Hian Holdings Limited.
Past (for the last 5 years)	Nil
Present	Nil

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