

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

Incorporation of UOB Kay Hian Credit (M) Sdn. Bhd.

The Board of Directors of UOB-Kay Hian Holdings Limited is pleased to announce the incorporation of a wholly owned subsidiary, UOB Kay Hian Credit (M) Sdn. Bhd., on 30 December 2015.

UOB Kay Hian Credit (M) Sdn. Bhd. will be applying for a Moneylenders Licence from the Ministry of Urban Wellbeing, Housing and Local Government of Malaysia.

Details of the company are stated below:

Corporate Data

- | 1. | Company Name | : | UOB KAY HIAN CREDIT (M) SDN. BHD. | | | | |
|-------------------------------|------------------------------|---|--|----------------------------|--------------------------|-------------------------------|------|
| 2. | Company Registration No. | : | 1170594-M | | | | |
| 3. | Date of Incorporation | : | 30 December 2015 | | | | |
| 4. | Place of Incorporation | : | Malaysia | | | | |
| 5. | Address of registered office | : | Level 8, Symphony House Block D13
Pusat Dagangan Dana 1, Jalan PJU 1A/46
47301 Petaling Jaya, Selangor, Malaysia | | | | |
| 6. | Principal activity | : | Provide moneylending | | | | |
| 7. | Authorised share capital | : | RM400,000.00 (400,000 shares @ RM1 each) | | | | |
| 8. | Current paid up capital | : | RM2.00 | | | | |
| 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 Limited</td><td>100%</td></tr></tbody></table> | <u>Name of shareholder</u> | <u>% of shareholding</u> | UOB-Kay Hian Holdings Limited | 100% |
| <u>Name of shareholder</u> | <u>% of shareholding</u> | | | | | | |
| UOB-Kay Hian Holdings Limited | 100% | | | | | | |
| 10. | <u>Directors</u> | | <u>Non-Executive</u> | | | | |
| | Esmond Choo Liong Gee | | Chairman/Director | | | | |
| | Gary Tan Kheng Chye | | Director | | | | |
| | Cheng Kim Chuan | | Director | | | | |
| | Melvin Lim Hwa Aik | | Director | | | | |

Dated: 31 December 2015