

Change - Announcement of Cessation::Resignation of Non-Executive 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	01-Jun-2017 12:35:55
Status	New
Announcement Sub Title	Resignation of Non-Executive Director
Announcement Reference	SG170601OTHR7D0D
Submitted By (Co./ Ind. Name)	Mdm Chung Boon Cheow
Designation	Company Secretary
Effective Date and Time of the event	01/06/2017 12:35:00
Description (Please provide a detailed description of the event in the box below)	Resignation of Non-Executive Director

Additional Details

Name Of Person	Francis Lee Chin Yong
Age	63
Is effective date of cessation known?	Yes
If yes, please provide the date	01/06/2017
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	03/07/2006
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 Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director and a member of the Audit Committee.
Role and responsibilities	Duties of a Non-Executive Director and a member of the Audit 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?	No
Past (for the last 5 years)	<ol style="list-style-type: none"> 1. Uni.Asia Life Assurance Bhd (resigned on 2 January 2014) 2. UOB International Investment Pte Ltd (resigned on 6 December 2014)
Present	<ol style="list-style-type: none"> 1. Uni.Asia Capital Sdn Bhd 2. President Hotel Sdn Bhd 3. HPL Properties (Malaysia) Sdn Bhd (formerly known as Premium Properties Sdn Bhd) 4. Grand Elite Sdn Bhd 5. Grand Elite (Penang) Sdn Bhd 6. United Overseas Bank (Thai) Public Co Ltd 7. UOB Property Investment Pte Ltd (formerly known as UOF Nominees Pte Ltd) 8. PT Bank UOB Indonesia (formerly known as PT Bank UOB Buana) 9. UOL Serviced Residences Sdn Bhd (formerly known as Star Valuations Sdn Bhd) 10. UOB-Kay Hian Holdings Limited 11. UOB (China) Ltd 12. UOB Property Investments China Pte Ltd 13. Junipa Pte Ltd 14. Kemaris Holdings Sdn Bhd (formerly known as Langkah Bangsa Sdn Bhd) 15. Kemaris Development Sdn Bhd 16. Kemaris Industrial Sdn Bhd 17. Kemaris Residences Sdn Bhd 18. Kemaris Construction Sdn Bhd