

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2018

UOB-Kay Hian Holdings Limited (the “**Company**”) would like to announce the following:

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the annual general meeting (“**AGM**”) of the Company held at 5.30 p.m. on 24 April 2018, all resolutions relating to the matters as set out in the notice of AGM dated 2 April 2018 were put to the meeting and all resolutions were duly passed on a poll vote by the shareholders.
- (2) The results of the poll on each of the resolutions are as attached.
- (3) ZICO BPO Pte. Ltd. was appointed as scrutineer for the purposes of the poll.
- (4) Mr Esmond Choo Liong Gee who was re-elected as a director of the Company at the AGM remains a member of the nominating committee.
- (5) Mr Kuah Boon Wee who was re-elected as a director of the Company at the AGM remains the chairman of the audit committee and a member of the remuneration committee. Mr Kuah is an independent director.
- (6) Mr Chng Seng Hong who was re-elected as a director of the Company at the AGM remains a member of the audit committee.

Chung Boon Cheow
Secretary

24 April 2018



ZICO BPO PTE. LTD.
(Company No. 20140769H)

UOB-KAY HIAN HOLDINGS LIMITED
ANNUAL GENERAL MEETING ON 24 APRIL 2018, 5.30 P.M.

The results of the poll on each of the Resolutions put to vote are set out below:

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		Number of shares	%	Number of shares	%
Ordinary Business					
Resolution 1 To receive and adopt the directors' statement and audited financial statements for the year ended 31 December 2017 and the auditors' report thereon	573,825,220	573,801,620	99.99	33,600	0.01
Resolution 2 To declare a first and final one-tier tax exempt dividend	573,827,220	573,805,075	100	22,145	0%
Resolution 3 To approve directors' fees	573,584,937	573,465,157	99.98	119,783	0.02
Resolution 4 (a) To re-elect Mr. Esmond Choo Liong Gee as director	573,562,664	564,647,620	98.45	8,915,044	1.55
Resolution 4 (b) To re-elect Mr. Kuah Boon Wee as director	573,562,664	570,413,600	99.45	3,149,064	0.55
Resolution 4 (c) To re-elect Mr. Chng Seng Hong as director	573,562,664	570,198,868	99.41	3,363,796	0.59
Resolution 5 To re-appoint Deloitte & Touche LLP as auditors and to authorise the directors to fix their remuneration	573,578,764	573,233,321	99.94	345,443	0.06
Special Business					
Resolution 6 To authorise the directors to allot and issue shares and convertible securities	573,584,937	567,920,024	99.01	5,664,913	0.99
Resolution 7 To authorise the directors to allot and issue shares pursuant to the UOB-Kay Hian Holdings Limited Scrip Dividend Scheme	573,809,586	573,630,383	99.97	179,203	0.03
Resolution 8 To approve the proposed renewal of the Share Buyback Mandate	573,584,937	567,984,230	99.02	5,600,707	0.98

Confirmed and Verified By:

Name: Ng Geok Lan
Designation: Scrutineer

