

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

UOB-KAY HIAN HOLDINGS LIMITED

## Security

UOB-KAY HIAN HOLDINGS LIMITED - SG1J21887414 - U10

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

13-Apr-2021 09:05:49

## Status

Replacement

## Announcement Reference

SG210409MEETKH2W

## Submitted By (Co./ Ind. Name)

Josephine Goh

## Designation

Company Secretary

## Financial Year End

31/12/2020

## Event Narrative

Narrative Type	Narrative Text
Additional Text	The Annual General Meeting (AGM) of the Company will be held by way of electronic means on Wednesday, 28 April 2021 at 5.30 p.m. and shareholders will not be able to attend the AGM in person.
Additional Text	For more information on the alternative arrangements for shareholders to participate in the AGM by way of electronic means, please refer to the attached (1) Notice of AGM; and (2) Proxy Form.

## Event Dates

## Meeting Date and Time

28/04/2021 17:30:00

Response Deadline Date

25/04/2021 17:30:00

### Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by way of electronic means.

### Attachments

[UOBKHHL Notice of AGM 2021.pdf](#)

[UOBKHHL Proxy Form 2021.pdf](#)

Total size = 184K MB

### Related Announcements

Related Announcements

[09/04/2021 07:15:44](#)