

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

APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

(A) Appointment of Non-Executive Non-Independent Director

The Board of Directors of UOB-Kay Hian Holdings Limited is pleased to announce the appointment of Mr Leong Kok Mun, Edmund as a Non-Executive Non-Independent Director of the Company and a member of the Audit Committee with effect from 1 June 2021.

The detailed template announcement of appointment of Mr Leong as required pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be announced separately today.

(B) Board and Audit Committee

With Mr Leong's appointment as a Non-Executive Non-Independent Director, the composition of the Board and Audit Committee continues to be in compliance with the Code of Corporate Governance 2018 and are as follows with effect from 1 June 2021:

| Board of Directors | | |
|---------------------------|-----------------------|---|
| 1. | Wee Ee Chao | Executive Director - Chairman & MD |
| 2. | Esmond Choo Liong Gee | Non-Executive Non-Independent Director |
| 3. | Leong Kok Mun, Edmund | Non-Executive Non-Independent Director (New appointment) |
| 4. | Tang Wee Loke | Independent Director |
| 5. | Kuah Boon Wee | Independent Director |
| 6. | Andrew Suckling | Independent Director |
| 7. | David Yeow | Independent Director |

| Audit Committee | | |
|------------------------|-----------------------|--------------------------|
| 1. | Kuah Boon Wee | Chairman |
| 2. | Tang Wee Loke | Member |
| 3. | David Yeow | Member |
| 4. | Leong Kok Mun, Edmund | Member (New appointment) |

The composition of the Remuneration and Nominating Committees remain unchanged.

By Order Of The Board

Wee Ee Chao
Chairman and Managing Director
1 June 2021