

29. MAY. 2003 9:36

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大华置业  
UNITED OVERSEAS LAND LIMITED  
101 THOMSON ROAD #33-00 UNITED SQUARE SINGAPORE 307551  
TEL: (65) 6255 0833 FAX: (65) 6252 9822

NO. 526 P. 1/3  
FROM: LEGAL&SECRETARIAT

28 May 2003

United States Securities & Exchange Commission  
450 Fifth Street N.W.  
Room 3099  
Office of International Corporate Finance  
Mail Stop 3-2  
Washington D.C. 20549  
Attention: Mr Frank Zarb, Esq

BY FAX ONLY  
FAX NO : 012-1-202-942-9525

Total : 2 pages (including this page)

Dear Sirs



RULE 12g3-2(b) No. : 82-2180  
- ANNOUNCEMENT

03022517

SUPPL

We have pleasure in enclosing the Announcement released on 28 May 2003 for your information.

Kindly acknowledge receipt on the duplicate of this letter.

Yours faithfully  
for UNITED OVERSEAS LAND LIMITED

Ong Beng Hui Patricia  
Deputy Company Secretary

enc.

c.c. Mr Bryan Ho, The Bank of New York (Fax No. : 012 1 212 571 3050)

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JUN 19 2003  
THOMSON  
FINANCIAL

MASNET No. 109 OF 28.05.2003  
Announcement No. 109



**UNITED OVERSEAS LAND LTD**

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**Resignation Of Director**

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The Board of Directors of United Overseas Land Limited ("UOL") wishes to announce that Dato' Yoshihiko  
Submitted by PCC (Mian) Pong Wellington, Company Secretary on 28/05/2003 to the SGA

MASNET No. 109 OF 28.05.2003  
Announcement No. 109



**UNITED OVERSEAS LAND LTD**

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## **Resignation Of Director**

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The Board of Directors of United Overseas Land Limited ("UOL") wishes to announce that Dato' Yoshihiko Miyauchi has tendered his resignation as a Director of UOL. His resignation will take immediate effect.

Submitted by Foo Thiam Fong Wellington, Company Secretary on 28/05/2003 to the SGX