



UNI-ASIA GROUP LIMITED
Company Registration No: 201701284Z
Incorporated in the Republic of Singapore

**PROPOSED BONUS ISSUE –
NOTICE OF BOOKS CLOSURE DATE**

The Board of Directors of Uni-Asia Group Limited (the “**Company**”) refers to the announcements dated 15 May 2019 and 19 May 2019 in respect of the proposed bonus issue of new ordinary shares in the capital of the Company (collectively, “**Bonus Shares**” and each, a “**Bonus Share**”) on the basis of one (1) Bonus Share to be credited as fully paid for every two (2) existing ordinary shares in the capital of the Company (“**Shares**”) held by shareholders of the Company (“**Shareholders**”) as at a date and time to be determined by the Directors for the purpose of determining the entitlements of Shareholders to the Bonus Shares, fractional entitlements to be disregarded (the “**Proposed Bonus Issue**”).

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 3 June 2019 for the purposes of determining Shareholders’ entitlements to the Bonus Shares.

Duly completed transfers of Shares received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00 Singapore 068898 up to 5.00 p.m. on 3 June 2019 will be registered to determine Shareholders’ entitlements to the Bonus Shares. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 3 June 2019 will be entitled to the Bonus Shares.

The Bonus Shares are expected to be allotted and issued on or around 7 June 2019 and listed and quoted on the Singapore Exchange Securities Trading Limited on or around 11 June 2019.

For and on behalf of
Uni-Asia Group Limited
24 May 2019