



UNI-ASIA GROUP LIMITED

Company Registration No: 201701284Z
Incorporated in the Republic of Singapore

**ISSUE OF ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019
AND NOTICE OF ANNUAL GENERAL MEETING**

The Board of Directors of Uni-Asia Group Limited (the “**Company**”) refers to the Company’s announcement dated 3 April 2020 (the “**Announcement**”) in relation to the extension of time for the Company to hold its annual general meeting (“**AGM**”) to approve its financial results for the financial year ended 31 December 2019 (“**FY2019**”).

It is stated in the Announcement that the expected date of despatch and announcements on SGXNet of the Annual Report and the Notice of AGM for FY2019 is on 15 April 2020.

The Company wishes to inform shareholders that the Company has today issued the Annual Report and the Notice of AGM for FY2019. A copy of each of the Annual Report and the Notice of AGM for FY2019 has been uploaded on SGXNet today. The AGM will be held on 4 June 2020 at 2.00 p.m. at Anson III, Level 2, M Hotel Singapore, 81 Anson Road, Singapore 079908.

Due to the closure of workplace premises as part of elevated safe distancing measures announced on 3 April 2020 amid the COVID-19 situation, the Company was informed of a disruption in the printing logistics for the Notice of the FY2019 AGM and Annual Report by its service provider. In view of the foregoing, the expected date of despatch of the printed copies of the Notice of the FY2019 AGM and Annual Report is on or around 22 April 2020 (instead of 15 April 2020).

The Company would remind shareholders that, with the constantly evolving COVID-19 situation, the Company may be required to change its AGM arrangements at short notice. Shareholders should check SGXNet for updates on the AGM.

For and on behalf of
Uni-Asia Group Limited
15 April 2020