



**UNI-ASIA GROUP LIMITED**

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

**MEMBERS' VOLUNTARY LIQUIDATION OF A SUBSIDIARY COMPANY**

The Board of Directors of Uni-Asia Group Limited (the "**Company**") wishes to announce that Luna Bulkship S.A. ("**Luna**"), a wholly-owned subsidiary company incorporated in Panama, has been wound-up by way of members' voluntary liquidation.

Following Luna's disposal of its bulk carrier in April 2018, Luna had been dormant, and accordingly the Company had decided to wind up Luna.

The above members' voluntary liquidation is not expected to have any material impact on the net tangible assets per share, earnings per share and operating results of the Company for the current financial year.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above members' voluntary liquidation.

For and on behalf of  
Uni-Asia Group Limited  
31 October 2018