



UNI-ASIA GROUP LIMITED

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

MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARY

The Board of Directors of Uni-Asia Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Uni Ships and Management (Taiwan) Limited ("**Uni Ships Taiwan**"), a wholly owned subsidiary incorporated in Taiwan, has been wound-up by way of members' voluntary liquidation.

Uni Ships Taiwan was established to promote the Group's ship-related services in Taiwan. The Group had decided to centralise such service promotion function in Hong Kong. As such, the Group had decided to wind up Uni Ships Taiwan.

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
28 November 2019