



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 Korea Ltd. ("**Uni Ships Korea**"), a wholly owned subsidiary incorporated in South Korea, has been wound-up by way of members' voluntary liquidation.

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

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
22 January 2020