



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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors of Uni-Asia Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following transaction in respect of the period reported on under Rule 705 of the Listing Manual, that is, in respect of the half-year ended 31 December 2022: –

MEMBERS’ VOLUNTARY LIQUIDATION OF ASSOCIATED COMPANY

Uni-Asia Hotels Limited (“Uni-Asia Hotels”)

On 16 December 2022, Uni-Asia Hotels, a 49.5% indirectly-owned associated company of the Company held through Uni-Asia Holdings Limited, was wound up by way of members’ voluntary liquidation. Uni-Asia Hotels had been dormant following the disposal of its hotel operating investment (please see announcements on 26 June 2020 and 11 March 2021 for further details).

The above transaction 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 transaction.

For and on behalf of
Uni-Asia Group Limited
1 March 2023