

## **UNI-ASIA FINANCE CORPORATION**

(Company Registration No. CR-72229)

(Incorporated in the Cayman Islands with limited liability on 17 March 1997)

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### **ADDITIONAL INFORMATION ON THE ANNOUNCEMENTS MADE ON 18 APRIL 2008 IN RELATION TO THE CHANGES TO THE COMPOSITION OF THE BOARD**

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Further to the announcements made on 18 April 2008 in respect of the changes to the composition of the Board of Uni-Asia Finance Corporation (“Uni-Asia” or the “Company”), the Board of Directors of Uni-Asia would like to provide additional information on the following:-

- 1) The reason for Mr V-Nee Yeh’s resignation was due to the avoidance of possible conflict of interest arising from his recent appointment as a director of a blank shell acquisition company which could potentially target similar investments as Uni-Asia.
- 2) The reason for Mr Hamilton Chueh’s resignation was due to the rotation of director appointed by Evergreen International S.A. (“Evergreen”), a substantial shareholder of the Company, to represent Evergreen on the Board of Uni-Asia.
- 3) Mr Rong-Jong Owng, director appointed to represent Evergreen on the Board of Uni-Asia, is a director of Central Reinsurance Corp. (formerly known as Central Insurance Corp.), a listed company in Taiwan with a paid-up capital of NTD5,250 million. He is aware of the roles and responsibilities of a director of a listed company.
- 4) Mr Paul Chang, director appointed to represent HSH Nordbank AG., a shareholder of the Company, has not previously been a director of a listed company. However, he is aware of the roles and responsibilities of a director of a listed company and will undertake appropriate training in the roles and responsibilities of a director of a listed company.

For and on behalf of  
Uni-Asia Finance Corporation

24 April 2008

*The initial public offering of shares of Uni-Asia Finance Corporation (the “Offering”) commenced on 8 August 2007 and closed on 15 August 2007. In the Offering, DBS Bank Ltd was the Manager, Underwriter and Placement Agent.*