



UNI-ASIA FINANCE CORPORATION

(Company Registration No. CR-72229)

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

RE-DESIGNATION OF OFFICER

The Board of Directors of Uni-Asia Finance Corporation (the "Company") wishes to announce that Ms Clementine Ng has been re-designated from Head of Finance to Chief Financial Officer with immediate effect. There will be no change to her role, duties and responsibilities after the said re-designation.

For and on behalf of
Uni-Asia Finance Corporation

21 October 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.