



UNI-ASIA FINANCE CORPORATION

(Company Registration No. CR-72229)

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

CHANGE OF SINGAPORE SHARE TRANSFER AGENT

The Board of Directors of Uni-Asia Finance Corporation (the “Company”) wishes to announce the appointment of Tricor Barbinder Share Registration Service as the Singapore Share Transfer Agent of the Company in place of Boardroom Corporate & Advisory Services Pte. Ltd. with immediate effect.

The office of the new Singapore Share Transfer Agent is as follows:-

Tricor Barbinder Share Registration Service
8 Cross Street
#11-00 PWC Building
Singapore 048424

For and on behalf of
Uni-Asia Finance Corporation

31 December 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.