

UNI-ASIA FINANCE CORPORATION

Registration No. CR-72229

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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors of Uni-Asia Finance Corporation (the “Company”) wishes to announce that Mr Robert Van Jin Nien has resigned as a Non-Executive Director of the Company with effect from 7 October 2010. Mr Robert Van Jin Nien shall accordingly cease to be a member of the Audit Committee and Remuneration Committee.

The Board wishes to thank Mr Robert Van Jin Nien for his invaluable contributions to the Company during his tenure as a Director of the Company.

Additional information in relation to the resignation of Mr Robert Van Jin Nien is contained in a separate announcement made today.

By Order of the Board

Michio Tanamoto
Executive Director & Chief Operating Officer
8 October 2010