



UNI-ASIA FINANCE CORPORATION

Registration No. CR-72229

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

APPOINTMENT AND RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Uni-Asia Finance Corporation (the "Company") wishes to announce the appointment of Mr Wu Kuang-Hui as a Non-Executive Director ("NED") of the Company with effect from 31 December 2010 in place of Mr Owng Rong-Jong who has resigned as a NED of the Company on the same date.

Following the above change, Mr Wu Kuang-Hui is appointed a member of the Audit Committee whilst Mr Owng Rong-Jong ceased to be a member of the Audit Committee.

Mr Owng Rong-Jong, a director appointed to represent Evergreen International, S.A. ("Evergreen") on the Board of the Company has retired from the Evergreen group. Evergreen has nominated Mr Wu Kuang-Hui as their representative director to be appointed as a NED of the Company in place of Mr Owng Rong-Jong.

The Board wishes to thank Mr Owng Rong-Jong for his invaluable contributions to the Company during his tenure as a Director of the Company. The Board would also like to take this opportunity to welcome Mr Wu Kuang-Hui to the Board of the Company.

The details of the appointment and resignation of Non-Executive Director are contained in separate announcements made today.

By Order of the Board

Michio Tanamoto
Executive Director & Chief Operating Officer
31 December 2010