

UNI-ASIA FINANCE CORPORATION
(Incorporated in the Cayman Islands on 17 March 1997)
(Company Registration Number: CR-72229)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Capitalised terms not defined herein shall bear the same meanings ascribed to them in the Rights Issue Announcement (as defined below).

The board of directors (the “**Board**”) of Uni-Asia Finance Corporation (the “**Company**”) refers to its announcements dated 13 May 2011 (the “**Rights Issue Announcement**”), 8 June 2011 and 15 June 2011.

Pursuant to Rule 704(14) of the Listing Manual of the SGX-ST, the Board is pleased to announce that all resolutions relating to the matters set out in the Notice of EGM dated 15 June 2011 were put to, and duly passed at the EGM of the Company held on 8 July 2011 at 2.00 p.m.

By Order of the Board

For and on behalf of
Uni-Asia Finance Corporation

8 July 2011