

UNI-ASIA FINANCE CORPORATION
 Company Registration No. CR-72229
 (Incorporated in the Cayman Islands with limited liability on 17 March 1997)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND
 EXTRAORDINARY GENERAL MEETING**

The Board of Directors (the “**Board**”) of Uni-Asia Finance Corporation (the “**Company**”) is pleased to announce that all the resolutions as set out in Notice of Annual General Meeting (“**AGM**”) and Notice of Extraordinary General Meeting (“**EGM**”) were duly approved and passed by the Shareholders at the AGM and EGM today.

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 2 April 2013 put to vote at the AGM are set out below for information:

NO.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
	Ordinary Resolution(s)				
1.	To receive and adopt the Audited Accounts of the Company for the year ended December 31, 2012 together with the Auditors’ Report thereon	265,076,736	100%	0	0%
2.	To declare a first and final Cayman Islands tax-exempt dividend of S\$0.005 per ordinary share for the financial year ended December 31, 2012	265,136,736	100%	0	0%
3.	To re-elect Mr Rajan Menon (Retiring under Article 100)	265,076,736	100%	0	0%
4.	To re-elect Mr Wu Kuang-Hui (Retiring under Article 100)	265,076,736	100%	0	0%
5.	To re-elect Mr Masaki Fukumori (Retiring under Article 103)	258,020,736	99.98%	60,000	0.02%
6.	To approve payment of Directors’ fees of S\$192,500 for the year ended December 31, 2012	265,061,736	100%	0	0%
7.	To re-appoint Messrs Ernst & Young as auditors of the Company and to authorize the Directors to fix their remuneration	265,076,736	100%	0	0%
8.	To authorize the Directors to allot and issue shares on the terms set out in Ordinary Resolution 8	265,076,736	100%	0	0%
9.	To authorize the Directors to offer and grant options and to allot and issue shares under the Uni-Asia Share Option Scheme	237,096,111	100%	0	0%

The results of the poll on the respective resolutions as set out in the Notice of EGM dated 2 April 2013 put to vote at the EGM are set out below for information:

NO.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
	Special Resolution				
1.	To approve the Proposed Change of Name	265,033,736	100%	0	0%
	Ordinary Resolution				
2.	To approve the Proposed Share Purchase Mandate	265,033,736	100%	0	0%
	Special Resolution				
3.	To approve the Proposed Amendments to Articles of Association of the Company	265,033,736	100%	0	0%

For and on behalf of
Uni-Asia Finance Corporation

25 April 2013