

Registration No: CR - 72229

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 7 April 2014 put to vote at the AGM are set out below for information:

POLL RESULTS						
ANNUAL GENERAL MEETING ON 29 APRIL 2014						
Resolution No. 1:	Resolution No. 1: To receive and adopt the Audited Financial Statements of the Company					
for the year ended December 31, 2013 together with the Auditors						
Report thereon.						
	FOR	AGAINST	TOTAL NO. OF VALID VOTES			
NO. OF SHARES	248,708,236	0	248,708,236			
PERCENTAGE	100.00%	0.00%	100.00%			
Resolution No. 2: To declare a first and final Cayman Islands tax-exempt dividend of						
S\$0.00625 per ordinary share for the financial year ended December						
31, 2013.						
	FOR	AGAINST	TOTAL NO. OF VALID VOTES			
NO. OF SHARES	248,708,236	0	248,708,236			
PERCENTAGE	100.00%	0.00%	100.00%			

Resolution No. 3:	To re-elect Mr. Ang	Miah Khiang (Re	tiring under Article 100).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES			
NO. OF SHARES	248,708,236	0	248,708,236			
PERCENTAGE	100.00%	0.00%	100.00%			
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Resolution No. 4: To re-elect Mr. Teo Heng Hock, Ronnie (Retiring under Article 100).						
	FOR	AGAINST	TOTAL NO. OF VALID VOTES			
NO. OF SHARES	248,708,236	0	248,708,236			
PERCENTAGE	100.00%	0.00%	100.00%			
Resolution No. 5: To approve payment of Directors' fees of S\$192,500 for the financial						
year ended December 31, 2013.						
	FOR	AGAINST	TOTAL NO. OF VALID VOTES			
NO. OF SHARES	248,708,236	0	248,708,236			
PERCENTAGE	100.00%	0.00%	100.00%			
Resolution No. 6: To approve Directors' fees of S\$192,500 for the financial year ending December 31, 2014 payable quarterly in arrears.						
Resolution No. 6:						
Resolution No. 6:						
Resolution No. 6: NO. OF SHARES	December 31, 2014	payable quarterl	y in arrears.			
	December 31, 2014 FOR	payable quarterl	y in arrears. TOTAL NO. OF VALID VOTES			
NO. OF SHARES	FOR 248,688,236	payable quarterl AGAINST 20,000	y in arrears. TOTAL NO. OF VALID VOTES 248,708,236			
NO. OF SHARES	FOR 248,688,236 99.99% To re-appoint Mess	payable quarterl AGAINST 20,000 0.01%	y in arrears. TOTAL NO. OF VALID VOTES 248,708,236 100.00% as the Company's auditors and to			
NO. OF SHARES PERCENTAGE	FOR 248,688,236 99.99%	payable quarterl AGAINST 20,000 0.01%	y in arrears. TOTAL NO. OF VALID VOTES 248,708,236 100.00% as the Company's auditors and to			
NO. OF SHARES PERCENTAGE	FOR 248,688,236 99.99% To re-appoint Mess	payable quarterl AGAINST 20,000 0.01%	y in arrears. TOTAL NO. OF VALID VOTES 248,708,236 100.00% as the Company's auditors and to			
NO. OF SHARES PERCENTAGE	FOR 248,688,236 99.99% To re-appoint Mess authorize the Direct	payable quarterl AGAINST 20,000 0.01% rs Ernst & Young	y in arrears. TOTAL NO. OF VALID VOTES 248,708,236 100.00% as the Company's auditors and to emuneration.			
NO. OF SHARES PERCENTAGE Resolution No. 7:	FOR 248,688,236 99.99% To re-appoint Mess authorize the Direct	payable quarterl AGAINST 20,000 0.01% rs Ernst & Young tors to fix their re	y in arrears. TOTAL NO. OF VALID VOTES 248,708,236 100.00% as the Company's auditors and to emuneration. TOTAL NO. OF VALID VOTES			
NO. OF SHARES PERCENTAGE Resolution No. 7: NO. OF SHARES	FOR 248,688,236 99.99% To re-appoint Mess authorize the Direct FOR 248,708,236	payable quarterl AGAINST 20,000 0.01% rs Ernst & Young tors to fix their re AGAINST 0	y in arrears. TOTAL NO. OF VALID VOTES 248,708,236 100.00% y as the Company's auditors and to emuneration. TOTAL NO. OF VALID VOTES 248,708,236			
NO. OF SHARES PERCENTAGE Resolution No. 7: NO. OF SHARES	FOR 248,688,236 99.99% To re-appoint Mess authorize the Direct FOR 248,708,236 100.00%	payable quarterl AGAINST 20,000 0.01% rs Ernst & Young tors to fix their re AGAINST 0 0.00%	y in arrears. TOTAL NO. OF VALID VOTES 248,708,236 100.00% y as the Company's auditors and to emuneration. TOTAL NO. OF VALID VOTES 248,708,236			
NO. OF SHARES PERCENTAGE Resolution No. 7: NO. OF SHARES PERCENTAGE	FOR 248,688,236 99.99% To re-appoint Mess authorize the Direct FOR 248,708,236 100.00% To authorize the Direct out in Ordinary Res	payable quarterl AGAINST 20,000 0.01% rs Ernst & Young tors to fix their re AGAINST 0 0.00% rectors to allot a solution 8.	y in arrears. TOTAL NO. OF VALID VOTES 248,708,236 100.00% as the Company's auditors and to emuneration. TOTAL NO. OF VALID VOTES 248,708,236 100.00% and issue shares on the terms set			
NO. OF SHARES PERCENTAGE Resolution No. 7: NO. OF SHARES PERCENTAGE Resolution No. 8:	FOR 248,688,236 99.99% To re-appoint Mess authorize the Direct FOR 248,708,236 100.00%	payable quarterl AGAINST 20,000 0.01% rs Ernst & Young tors to fix their re AGAINST 0 0.00%	y in arrears. TOTAL NO. OF VALID VOTES 248,708,236 100.00% as the Company's auditors and to emuneration. TOTAL NO. OF VALID VOTES 248,708,236 100.00%			
NO. OF SHARES PERCENTAGE Resolution No. 7: NO. OF SHARES PERCENTAGE	FOR 248,688,236 99.99% To re-appoint Mess authorize the Direct FOR 248,708,236 100.00% To authorize the Direct out in Ordinary Res	payable quarterl AGAINST 20,000 0.01% rs Ernst & Young tors to fix their re AGAINST 0 0.00% rectors to allot a solution 8.	y in arrears. TOTAL NO. OF VALID VOTES 248,708,236 100.00% as the Company's auditors and to emuneration. TOTAL NO. OF VALID VOTES 248,708,236 100.00% and issue shares on the terms set			

Resolution No. 9 To authorize the Directors to offer and grant options and to allot and						
issue shares under the Uni-Asia Share Option Scheme.						
	FOR	AGAINST	TOTAL NO. OF VALID VOTES			
NO. OF SHARES	216,721,611	0	216,721,611			
PERCENTAGE	100.00%	0.00%	100.00%			
Resolution No. 10: To approve the Proposed Renewal of the Share Purchase Mandate.						
	FOR	AGAINST	TOTAL NO. OF VALID VOTES			
NO. OF SHARES	248,708,236	0	248,708,236			
PERCENTAGE	100.00%	0.00%	100.00%			

For and on behalf of Uni-Asia Holdings Limited

29 April 2014