



## UNI-ASIA HOLDINGS LIMITED

Registration No: CR-72229

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

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### GRANT OF SHARE AWARDS PURSUANT TO THE UNI-ASIA PERFORMANCE SHARE PLAN

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In accordance with Rule 704(29) of the Listing Manual, the Board of Directors of Uni-Asia Holdings Limited (“**Uni-Asia**” or the “**Company**”) wishes to announce the details of the awards of shares (“**Awards**”) pursuant to the Uni-Asia Performance Share Plan (“**PSP**”) to eligible Group Employees as follows:

- |       |  |   |   |
|-------|--|---|---|
| (i)   | Date of Awards   | : | 2 November 2015   |
| (ii)  | Number of shares which are the subject of the Awards   | : | Up to 880,000 <sup>(1)</sup> shares   |
| (iii) | Market price of the Company's securities on the date of Awards   | : | S\$1.22, being the last traded price of the Company's shares on 2 November 2015 |
| (iv)  | Vesting of the Awards  | : | 31 December 2016 <sup>(2)</sup>   |
| (v)   | Release of shares which are subject of the Awards  | : | 2017 <sup>(2)</sup>   |
| (vi)  | Number of shares which are subject of the Awards granted to each director and controlling shareholder (and each of their associates) | : | None  |

**Notes:**

- (1) The aggregate number of shares to be finally awarded to the participants will be based on the achievement of certain predetermined performance targets as determined by the committee (the “**Committee**”) administering the PSP or otherwise in accordance with the rules of the PSP.
- (2) The shares which are the subject of the Awards will be released to a participant after the vesting date if and when certain predetermined performance targets as determined by the Committee administering the PSP are achieved or otherwise in accordance with the rules of the PSP.

For and on behalf of  
Uni-Asia Holdings Limited

2 November 2015