

Change - Announcement of Cessation::RETIREMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Issuer & Securities

<b>Issuer/ Manager</b>	UNI-ASIA HOLDINGS LIMITED
<b>Securities</b>	UNI-ASIA HOLDINGS LIMITED - KYG9241B1086 - C3T

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	11-Apr-2014 17:23:12
<b>Status</b>	New
<b>Announcement Sub Title</b>	RETIREMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER
<b>Announcement Reference</b>	SG140411OTHR9K3M
<b>Submitted By (Co./ Ind. Name)</b>	Lim Kai Ching
<b>Designation</b>	CFO
<b>Effective Date and Time of the event</b>	30/04/2014 00:00:00
<b>Description (Please provide a detailed description of the event in the box below)</b>	Retirement of Chairman and CEO, Mr Kazuhiko Yoshida.

Additional Details

<b>Name Of Person</b>	Kazuhiko Yoshida
<b>Age</b>	62
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	30/04/2014
<b>Detailed Reason (s) for cessation</b>	The service contract of Mr Kazuhiko Yoshida will expire on 29 April 2014 and Mr Yoshida has decided to retire and not renew his service contract.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	19/03/2008
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chairman and CEO
<b>Role and responsibilities</b>	Responsible for overall management of Uni-Asia Holdings Limited.
	Nil

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	8,953,125 shares
<b>Past (for the last 5 years)</b>	UNI-ASIA HOLDINGS LIMITED, UNI-ASIA FINANCE CORPORATION (JAPAN), UNI-ASIA HOTELS LIMITED, UNI-ASIA CAPITAL COMPANY LIMITED, UNI-ASIA FUND MANAGEMENT COMPANY LIMITED, UNI-ASIA SERVICES AND AGENCY LIMITED, UNI-ASIA SHIPPING LTD, UNI-ASIA GUANGZHOU PROPERTY MANAGEMENT COMPANY LIMITED, UNI-ASIA CAPITAL (SINGAPORE) LIMITED, OFFSHORE PROPERTY INVESTMENT CORPORATION, FOUNDER CORPORATION
<b>Present</b>	UNI-ASIA HOLDINGS LIMITED, UNI-ASIA FINANCE CORPORATION (JAPAN), UNI-ASIA HOTELS LIMITED, UNI-ASIA CAPITAL COMPANY LIMITED, UNI-ASIA FUND MANAGEMENT COMPANY LIMITED, UNI-ASIA SERVICES AND AGENCY LIMITED, UNI-ASIA SHIPPING LTD, UNI-ASIA GUANGZHOU PROPERTY MANAGEMENT COMPANY LIMITED, UNI-ASIA CAPITAL (SINGAPORE) LIMITED, OFFSHORE PROPERTY INVESTMENT CORPORATION
<b>Attachments</b>	<a href="#">Uni-Asia 2014 04 11 Retirement of Chairman and CEO.pdf</a> Total size =45K