

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

**FURTHER INFORMATION ON
MR V-NEE YEH’S APPOINTMENT AS INDEPENDENT DIRECTOR**

Mr V-Nee Yeh is an Independent Director of our Company. He is currently also a director of several other companies, including several companies listed on the Hong Kong Stock Exchange. Despite his multiple directorships, Mr Yeh will ensure that he will be able to devote sufficient time and attention to the affairs of each company where he holds directorships. Mr Yeh has conveyed to our Board of Directors that he is confident that he will be able to fulfil his role as an Independent Director of our Company for the following reasons:

- as Mr Yeh has served as an Independent Director of our Company since April 2005, he is familiar with the business of our Company as well as the internal corporate and management policies adopted by our Company. Such familiarity enables him to have a broader and deeper understanding of our Company, which would, in turn, enhance his contributions as an Independent Director of our Company;
- Mr Yeh has extensive experience and corporate expertise, having previously held various positions of responsibility including council membership of the then-Hong Kong Stock Exchange, membership of the Hong Kong Stock Exchange’s Listing Committee and membership of the Listing Committee of the China Securities Regulatory Commission. Mr Yeh currently sits on the Takeovers & Mergers Panel and the Takeovers Appeals Committee of the Hong Kong Securities and Futures Commission. Such extensive experience and expertise would further enable Mr Yeh to provide further value in his contributions as an Independent Director; and
- Mr Yeh is fully aware of the expected number of Board meetings requiring his attendance the expected commitment required of him as an Independent Director and, having experience as a director of several different companies at the same time, is confident of being able to manage his time between all companies in which he is a director, ensuring sufficient time and attention to the affairs of each of these companies.

For and on behalf of
Uni-Asia Finance Corporation

16 August 2007

The initial public offering of shares of Uni-Asia Finance Corporation (the “Offering”) commenced on 8 August 2007 and closed on 15 August 2007. In the Offering, DBS Bank Ltd was the Manager, Underwriter and Placement Agent.