



UNI-ASIA HOLDINGS LIMITED

Registration No: CR - 72229

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

RETIREMENT / APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The Board of Directors of Uni-Asia Holdings Limited (the “**Company**”) wishes to announce that Mr. Kazuhiko Yoshida, Chairman and Chief Executive Officer of the Company, will retire as Chairman and Chief Executive Officer of the Company with effect from 30 April 2014.

Mr. Yoshida is one of the founders who established the Company in 1997. On 19 March 2008, Mr. Yoshida was appointed Chairman of the Company in addition to his position as Chief Executive Officer. Under Mr. Yoshida’s leadership, the Company successfully weathered the financial crisis in 2008 and resumed payment of dividends to shareholders of the Company for the financial year ended 2012. Following the expiration of Mr. Yoshida’s Service Agreement on 29 April 2014, Mr. Yoshida decided to retire and relinquish his role as Chairman and Chief Executive Officer of the Company as part of the Company’s succession plan. The Company would like to take this opportunity to thank Mr. Kazuhiko Yoshida for his past contributions, which have been invaluable to the growth and development of the Company.

Following the retirement of Mr. Yoshida, the current Executive Director and Chief Operating Officer of the Company, Mr. Michio Tanamoto will be appointed Chairman and Chief Executive Officer of the Company with effect from 30 April 2014. Mr. Tanamoto will relinquish his role as Chief Operating Officer of the Company. Mr. Masaki Fukumori, an Executive Director of the Company, will be appointed Chief Operating Officer of the Company with effect from 30 April 2014.

For and on behalf of
Uni-Asia Holdings Limited

11 April 2014