



**UNI-ASIA HOLDINGS LIMITED**

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:

<b><u>POLL RESULTS</u></b>			
<b>ANNUAL GENERAL MEETING ON 29 APRIL 2014</b>			
<b>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.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
<b>NO. OF SHARES</b>	<b>248,708,236</b>	<b>0</b>	<b>248,708,236</b>
<b>PERCENTAGE</b>	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>
<b>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.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
<b>NO. OF SHARES</b>	<b>248,708,236</b>	<b>0</b>	<b>248,708,236</b>
<b>PERCENTAGE</b>	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>

<b>Resolution No. 3: To re-elect Mr. Ang Miah Kiang (Retiring under Article 100).</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	248,708,236	0	248,708,236
PERCENTAGE	100.00%	0.00%	100.00%
<b>Resolution No. 4: To re-elect Mr. Teo Heng Hock, Ronnie (Retiring under Article 100).</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	248,708,236	0	248,708,236
PERCENTAGE	100.00%	0.00%	100.00%
<b>Resolution No. 5: To approve payment of Directors' fees of S\$192,500 for the financial year ended December 31, 2013.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	248,708,236	0	248,708,236
PERCENTAGE	100.00%	0.00%	100.00%
<b>Resolution No. 6: To approve Directors' fees of S\$192,500 for the financial year ending December 31, 2014 payable quarterly in arrears.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	248,688,236	20,000	248,708,236
PERCENTAGE	99.99%	0.01%	100.00%
<b>Resolution No. 7: To re-appoint Messrs Ernst &amp; Young as the Company's auditors and to authorize the Directors to fix their remuneration.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	248,708,236	0	248,708,236
PERCENTAGE	100.00%	0.00%	100.00%
<b>Resolution No. 8: To authorize the Directors to allot and issue shares on the terms set out in Ordinary Resolution 8.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	248,682,236	26,000	248,708,236
PERCENTAGE	99.99%	0.01%	100.00%

<b>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.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	<b>216,721,611</b>	<b>0</b>	<b>216,721,611</b>
PERCENTAGE	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>
<b>Resolution No. 10: To approve the Proposed Renewal of the Share Purchase Mandate.</b>			
	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
NO. OF SHARES	<b>248,708,236</b>	<b>0</b>	<b>248,708,236</b>
PERCENTAGE	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>

For and on behalf of  
Uni-Asia Holdings Limited

29 April 2014