



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 AND
EXTRAORDINARY 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**”) and Notice of Extraordinary General Meeting (“**EGM**”) were duly approved and passed by the Shareholders at the AGM and EGM today.

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 7 April 2015 put to vote at the AGM are set out below for information:

<u>POLL RESULTS</u>			
ANNUAL GENERAL MEETING ON 29 APRIL 2015			
Ordinary Resolution No. 1:			
To receive and adopt the Audited Financial Statements of the Company for the year ended December 31, 2014 together with the Auditors’ Report thereon.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	262,632,986	280,000	262,912,986
PERCENTAGE	99.89%	0.11%	100.00%
Ordinary 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, 2014.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	262,912,986	0	262,912,986
PERCENTAGE	100.00%	0.00%	100.00%
Ordinary Resolution No. 3:			
To re-elect Mr. Rajan Menon. (Retiring under Article 100).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	262,489,986	438,000	262,927,986
PERCENTAGE	99.83%	0.17%	100.00%

Ordinary Resolution No. 4:			
To re-elect Mr. Wu Kuang-hui. (Retiring under Article 100).			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	262,364,986	614,500	262,979,486
PERCENTAGE	99.77%	0.23%	100.00%
Ordinary Resolution No. 5:			
To approve Directors' fees of S\$192,500 for the financial year ending December 31, 2015 payable quarterly in arrears. (2014: S\$192,500)			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	262,335,986	563,500	262,899,486
PERCENTAGE	99.79%	0.21%	100.00%
Ordinary Resolution No. 6:			
To re-appoint Messrs Ernst & Young as the Company's auditors and to authorize the Directors to fix their remuneration.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	262,674,986	318,000	262,992,986
PERCENTAGE	99.88%	0.12%	100.00%
Ordinary Resolution No. 7:			
To authorize the Directors to allot and issue shares on the terms set out in Ordinary Resolution 7.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	262,474,986	438,000	262,912,986
PERCENTAGE	99.83%	0.17%	100.00%
Ordinary Resolution No. 8:			
To authorize the Directors to offer and grant options and to allot and issue shares under the Uni-Asia Share Option Scheme.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	239,803,736	568,000	240,371,736
PERCENTAGE	99.76%	0.24%	100.00%

The results of the poll on the respective resolutions as set out in the Notice of EGM dated 7 April 2015 put to vote at the EGM are set out below for information:

<u>POLL RESULTS</u>			
EXTRAORDINARY GENERAL MEETING ON 29 APRIL 2015			
Ordinary Resolution No. 1:			
To approve the Proposed Renewal of the Share Purchase Mandate.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	255,059,486	240,000	255,299,486
PERCENTAGE	99.91%	0.09%	100.00%
Special Resolution No. 2:			
To approve the Proposed Amendment to the Articles of Association of the Company.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	254,794,486	505,000	255,299,486
PERCENTAGE	99.80%	0.20%	100.00%
Ordinary Resolution No. 3:			
To approve the Proposed Share Consolidation.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	254,557,486	822,000	255,379,486
PERCENTAGE	99.68%	0.32%	100.00%
Ordinary Resolution No. 4:			
To approve the Proposed Amendment to the Memorandum of Association of the Company.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	245,734,361	612,000	246,346,361
PERCENTAGE	99.75%	0.25%	100.00%
Ordinary Resolution No. 5:			
To approve the Proposed Adoption of the Uni-Asia Performance Share Plan.			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	223,113,111	612,000	223,725,111
PERCENTAGE	99.73%	0.27%	100.00%

For and on behalf of
Uni-Asia Holdings Limited

29 April 2015