



**UNI-ASIA GROUP LIMITED**

Company Registration No: 201701284Z  
Incorporated in the Republic of Singapore

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Uni-Asia Group Limited (the “**Company**” or “**Uni-Asia**”) wishes to announce that Mr. Wu Kuang-hui has resigned as a Non-Executive Director of the Company with effect from today. Accordingly, he will also relinquish his position as a member of the Audit Committee.

Mr. Wu Kuang-hui was the nominee director appointed by Evergreen International S.A. (“**Evergreen**”). Evergreen continues its ongoing relationship with the Company.

The Board wishes to thank Mr. Wu for his invaluable contributions to the Company during his tenure as a Director of the Company.

The details of this resignation are contained in the announcement made today.

For and on behalf of  
Uni-Asia Group Limited  
6 November 2017