



UNI-ASIA GROUP LIMITED

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

GRANT OF EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of Uni-Asia Group Limited (the “**Company**”) refers to the regulatory announcement by the Singapore Exchange Regulation (“**SGX RegCo**”) on 27 February 2020 that it would grant issuers listed on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) with a 31 December financial year-end an additional two months up to the end of June 2020 to hold their annual general meetings (“**AGM**”) to approve their financial results for the financial year ended 31 December 2019 (“**FY2019**”), due to concerns about large-group meetings amid the COVID-19 situation, subject to fulfilment of certain criteria as stipulated in its announcement.

Waiver from SGX RegCo

The Company has taken into account such concerns and wishes to inform shareholders that it has applied to SGX RegCo for an extension of time to hold the Company’s FY2019 AGM by the end of June 2020 to approve the financial results for FY2019 (the “**Waiver**”).

The Company wishes to announce that SGX RegCo has on 3 April 2020 informed the Company that it has no objection to the Waiver, subject to compliance with the waiver conditions below (the “**Waiver Conditions**”):

- (a) confirmation from the Board that the Company’s financial year-end is 31 December 2019;
- (b) confirmation from the Board that approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) has been received;
- (c) confirmation from the Board that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (d) issuance of the Company’s FY2019 Annual Report to shareholders and the SGX-ST by 15 April 2020.

The Company confirms the Waiver Conditions, in respect of (a) to (c) above, have been complied with, and in respect of (d) above, will be complied with by 15 April 2020.

Approval from ACRA

The Company wishes to also inform shareholders that it has applied to ACRA for an extension of time to hold the Company's FY2019 AGM and to file the Company's annual return for FY2019 and in this regard, relevant approval has been obtained from ACRA for the FY2019 AGM to be held after 30 April 2020 but no later than 29 June 2020, as well as for the annual return for FY2019 to be lodged after 31 May 2020 but no later than 30 July 2020.

Indicative timeline for FY2019 AGM

The indicative timeline to hold the FY2019 AGM is as follows:

Date	Event
15 April 2020	Expected date of despatch and announcements on SGXNet of the Notice of the FY2019 AGM and Annual Report
4 June 2020	Expected date of the FY2019 AGM

Shareholders should note that the above timetable is indicative only and may be subject to changes.

The Company shall be releasing a formal notice setting out the date and venue of the FY2019 AGM at a later time. Please refer to future announcement(s) by the Company via SGXNet for the exact dates of such events.

For and on behalf of
Uni-Asia Group Limited
3 April 2020