

Change - Announcement of Appointment::APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Issuer & Securities

Issuer/ Manager	UNI-ASIA HOLDINGS LIMITED
Securities	UNI-ASIA HOLDINGS LIMITED - KYG9241B1086 - C3T

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	11-Apr-2014 17:23:35
Status	New
Announcement Sub Title	APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER
Announcement Reference	SG1404110THRMB3Z
Submitted By (Co./ Ind. Name)	Lim Kai Ching
Designation	CFO
Effective Date and Time of the event	30/04/2014 00:00:00
Description (Please provide a detailed description of the event in the box below)	Mr. Michio Tanamoto will be appointed Chairman and Chief Executive Officer of the Company with effect from 30 April 2014. Mr. Michio Tanamoto will relinquish his role as Chief Operating Officer of the Company with effect from 30 April 2014.

Additional Details

Date Of Appointment	30/04/2014
Name Of Person	Michio Tanamoto
Age	57
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr. Michio Tanamoto is one of the founders of the Company and his appointment is part of the Company's succession plan. With the recommendation from Nominating Committee, the Board has approved the appointment having considered Mr. Tanamoto's past experience and qualifications.
Whether appointment is executive, and if so, the area of responsibility	The appointment is executive and Mr. Michio Tanamoto will be responsible for overall management of Uni-Asia Holdings Limited.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Chairman and Chief Executive Officer
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
Conflict of interests (including any competing business)	None.
Working experience and occupation(s) during the past 10 years	Mr. Michio Tanamoto is the Executive Director and Chief Operating Officer of the Company stationed in Singapore and one of the founders who established the Company in 1997. Mr. Tanamoto was responsible for the Company's business development, corporate strategy, finance and investor relations.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	9,453,125 shares
Past (for the last 5 years)	UNI-ASIA HOLDINGS LIMITED, UNI-ASIA FINANCE CORPORATION (JAPAN), UNI-ASIA CAPITAL (JAPAN) LTD (FORMERLY CAPITAL ADVISERS CO., LTD), UNI-ASIA CAPITAL COMPANY LIMITED, UNI-ASIA FUND MANAGEMENT COMPANY LIMITED, UNI-ASIA SERVICES AND AGENCY LIMITED, UNI-ASIA SHIPPING LTD, UNI-

	ASIA GUANGZHOU PROPERTY MANAGEMENT COMPANY LIMITED, UNI-ASIA CAPITAL (SINGAPORE) LIMITED, UNI SHIPS AND MANAGEMENT LIMITED, UNI SALA CAPITAL INVESTMENT LTD, FOUNDER CORPORATION, VISTA HOTEL MANAGEMENT CO., LTD
Present	UNI-ASIA HOLDINGS LIMITED, UNI-ASIA FINANCE CORPORATION (JAPAN), UNI-ASIA CAPITAL (JAPAN) LTD (FORMERLY CAPITAL ADVISERS CO., LTD), UNI-ASIA CAPITAL COMPANY LIMITED, UNI-ASIA FUND MANAGEMENT COMPANY LIMITED, UNI-ASIA SERVICES AND AGENCY LIMITED, UNI-ASIA SHIPPING LTD, UNI-ASIA GUANGZHOU PROPERTY MANAGEMENT COMPANY LIMITED, UNI-ASIA CAPITAL (SINGAPORE) LIMITED, UNI-ASIA HOTELS LIMITED, UNI SHIPS AND MANAGEMENT LIMITED, UNI SALA CAPITAL INVESTMENT LTD, UNI SHIPS AND MANAGEMENT (TAIWAN) LIMITED, VISTA HOTEL MANAGEMENT CO., LTD
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
	No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide full details	Director of Uni-Asia Holdings Limited