

Change - Announcement of Appointment::APPOINTMENT OF SENIOR MANAGING DIRECTOR

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 17:24:40
Status	New
Announcement Sub Title	APPOINTMENT OF SENIOR MANAGING DIRECTOR
Announcement Reference	SG140411OTHRB4X7
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. Masahiro Iwabuchi is promoted from Managing Director to Senior Managing Director with effect from 30 April 2014

Additional Details

Date Of Appointment	30/04/2014
Name Of Person	Masahiro Iwabuchi
Age	51
Country Of Principal Residence	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board endorses Mr. Iwabuchi's promotion to Senior Managing Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	The appointment is executive. Mr. Iwabuchi is responsible for property investment of the Company.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Senior Managing Director
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. Iwabuchi was appointed Managing Director of the Company from 1 February 2013. From April 2008 to January 2013, he was Executive Vice-President responsible for Property (and Distressed Assets) Investment Department. Mr Iwabuchi has extensive experience in banking industry in Asia including Japan, Indonesia, Singapore, Hong Kong and the PRC, having spent 13 years with Hokkaido Takushoku Bank, Ltd. Mr. Iwabuchi has property investment experience in PRC, Japan and Hong Kong.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	165,000 shares
Past (for the last 5 years)	Uni-Asia Guangzhou Property Investment Co., Ltd, Uni Sala Capital Investment Ltd, Uni-Asia Hotels Limited
Present	Uni-Asia Guangzhou Property Investment Co., Ltd, Uni Sala Capital Investment Ltd, Uni-Asia Hotels Limited
(a) Whether at any time during the last 10 years, an application or a petition under any	No

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?	
(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
(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?	No
(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
	No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	
(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?	No
If Yes, Please provide full details	N.A.