

Change - Announcement of Cessation::RESIGNATION OF EXECUTIVE DIRECTOR

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	29-Apr-2014 17:45:15
Status	New
Announcement Sub Title	RESIGNATION OF EXECUTIVE DIRECTOR
Announcement Reference	SG1404290THRSU0
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)	Resignation of Mr Kazuhiko Yoshida as Executive Director from the Board of Uni-Asia Holdings Limited.

Additional Details

Name Of Person	Kazuhiko Yoshida
Age	62
Is effective date of cessation known?	Yes
If yes, please provide the date	30/04/2014
Detailed Reason (s) for cessation	Following the retirement of Mr Kazuhiko Yoshida as Chairman and CEO of Uni-Asia Holdings Limited effective 30 April 2014 as announced on 11 April 2014, Mr Kazuhiko Yoshida will also resign as Executive Director from the Board of Uni-Asia Holdings Limited with effect from 30 April 2014.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	21/03/1997
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Role and responsibilities	Management of Uni-Asia Holdings Limited

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	8,953,125 shares
Past (for the last 5 years)	UNI-ASIA HOLDINGS LIMITED, UNI-ASIA FINANCE CORPORATION (JAPAN), UNI-ASIA HOTELS LIMITED, 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, OFFSHORE PROPERTY INVESTMENT CORPORATION, FOUNDER CORPORATION
Present	UNI-ASIA FINANCE CORPORATION (JAPAN)