

Change - Announcement of Cessation::RESIGNATION OF CHIEF INVESTMENT OFFICER

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	30-Jun-2014 17:51:30
Status	New
Announcement Sub Title	RESIGNATION OF CHIEF INVESTMENT OFFICER
Announcement Reference	SG140630OTHRQ0IY
Submitted By (Co./ Ind. Name)	Lim Kai Ching
Designation	CFO
Effective Date and Time of the event	30/06/2014 17:00:00
Description (Please provide a detailed description of the event in the box below)	Resignation of Ms. Clementine Ng as Chief Investment Officer of Uni-Asia Holdings Limited

Additional Details

Name Of Person	Clementine Ng
Age	43
Is effective date of cessation known?	Yes
If yes, please provide the date	30/06/2014
Detailed Reason (s) for cessation	Ms. Ng resigned as Chief Investment Officer on her own accord.
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	17/08/2011
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 Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Investment Officer
Role and responsibilities	Ms. Ng oversees all investment matters of the Group.
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	500 shares in the listed issuer
Past (for the last 5 years)	Chief Investment (Group) Limited, Uni-Asia Hotels Limited and Uni-Asia Shipping Limited
Present	Nil