



UNI-ASIA FINANCE CORPORATION

(Company Registration No. CR-72229)

(Incorporated in the Cayman Islands with limited liability on 17 March 1997)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2012

The Board of Directors of Uni-Asia Finance Corporation (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 27 April 2012, all the ordinary resolutions as set out in the notice of the AGM dated 4 April 2012 were duly passed.

For and on behalf of
Uni-Asia Finance Corporation

27 April 2012