



UNI-ASIA GROUP LIMITED
Company Registration No: 201701284Z
Incorporated in the Republic of Singapore

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors of Uni-Asia Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following transaction in respect of the period reported on under Rule 705 of the Listing Manual, that is, in respect of the half-year ended 31 December 2021: –

MEMBERS’ VOLUNTARY LIQUIDATION OF SUBSIDIARY

Fortuna Containership S.A. (“Fortuna”)

On 13 December 2021, Fortuna, a 50% indirectly-owned joint investment company of the Company held through Uni-Asia Holdings Limited, was wound up by way of members’ voluntary liquidation. Fortuna had been dormant following the disposal of its containership investment.

The above transaction is not expected to have any material impact on the net tangible assets per share, earnings per share and operating results of the Company for the current financial year.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

For and on behalf of
Uni-Asia Group Limited
28 February 2022