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**UNION ASIA
ENTERPRISE HOLDINGS LTD
萬亞企業控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8173)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Union Asia Enterprise Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Units A, 29/F., CKK Commercial Centre, 289-295 Hennessy Road, Wanchai, Hong Kong on 5 May 2017 at 11:00 a.m. for the following purposes:-

- (1) To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2017 (the “**Annual Results**”) and the draft announcement thereof, and the publication of the announcement for the Annual Results on the GEM website;
- (2) To consider and approve the content of draft annual report of the Company for the year ended 31 March 2017;
- (3) To consider the payment of a final dividend, if any;
- (4) To consider the closure of the Register of Members, if necessary;
- (5) To consider the convening of the general meeting of the Company; and
- (6) To transact any other business, if any.

By order of the Board
Union Asia Enterprise Holdings Limited
Yip Man Yi
Chairman

Hong Kong, 21 April 2017

As at the date of this announcement, the Board comprises two executive directors, Ms. Yip Man Yi and Mr. Shiu Chi Tak, Titus, two non-executive directors, Mr. Liang Tongwei and Mr. Wong Chi Man, and three independent non-executive directors, Dr. Wan Ho Yuen, Terence, Mr. Li Kwok Chu and Mr. Lau Shu Yan.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the page of “Latest Company Announcement” on the GEM website for at least seven days from the date of its posting and on the website of the Company www.unionasiahk.com.