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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 7 AUGUST 2020

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**AGM**”) of Union Asia Enterprise Holdings Limited (the “**Company**”) both dated 29 June 2020 in relation to the AGM to be held at Pacific Room 2/F, Island Pacific Hotel, 152 Connaught Road West, Hong Kong (the “**Venue**”) at 3:00 p.m. on Friday, 7 August 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings defined in the Circular.

The Company hereby confirms that the AGM will be held as scheduled.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”) and the recent development of the epidemic caused by novel coronavirus pneumonia (“**COVID-19**”), the Company will implement the following precautionary measures at the AGM to comply with the Regulation and to ensure the health and safety of the Shareholders and other participants who will attend the AGM:

- (i) A compulsory body temperature check will be conducted for every attendee at the entrance of the Venue. Any person with a body temperature of over 37.3 degree Celsius or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the Venue.
- (ii) Each attendee is required to wear a face mask inside the Venue at all time. Please note that no face mask will be provided at the Venue and attendees should bring and wear their own masks. Attendees not wearing face mask will not be permitted to access to the Venue.

- (iii) Seats at the Venue will be arranged in such a manner so as to allow appropriate social distancing. As a result, there will be limited capacity for Shareholders. The Company may limit the number of attendees at the AGM as may be necessary to avoid overcrowding.
- (iv) Any person who (a) has travelled outside Hong Kong within 14 days immediately before the AGM (“**Recent Travel History**”); (b) is subject to quarantine or self-quarantine in relation to COVID-19; or (c) has close contact with any person under quarantine or with Recent Travel History shall not attend the AGM. A **Health Declaration Form** will be provided to every attendee for completion at the entrance of the Venue. Every attendee will have to submit a completed and signed Health Declaration Form prior to entry into the Venue.
- (v) Any attendee who does not comply with the abovementioned measures will not be admitted to the Venue.
- (vi) No refreshments, corporate gifts or souvenirs will be served or distributed at the AGM.

Given the limited capacity of the Venue and the requirements for social distancing to ensure the health and safety of attendees, only Shareholders and/or their representatives/proxies and relevant AGM staff will be admitted to the Venue.

The Company reminds the attendees that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances. Furthermore, the Company would like to remind Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and strongly recommends that Shareholders appoint the chairman of the AGM as their proxy and submit their form of proxy as early as possible.

The form of proxy can be downloaded from the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the website of the Company at www.unionasiahk.com. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority must be deposited with the Company’s share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures in respect of the AGM, and may issue further announcement(s) on such measures as and when appropriate. Shareholders are advised to check the Company’s website for further announcements and updates on the meeting arrangements that may be issued.

Save for the precautionary measures stated herein, all information in the notice of the AGM remains unchanged.

By order of the Board
Union Asia Enterprise Holdings Limited
Chan Norman Enrique
Executive Director

Hong Kong, 28 July 2020

As at the date of this announcement, the Board comprised two executive Directors, Mr. Chan Norman Enrique and Mr. Lee Alex Kam-fai and three independent non-executive Directors, Mr. Kwong U Hoi Andrew, Mr. Wong Jonathan and Mr. Chi Chi Hung Kenneth.

This announcement, for which the Directors 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 website of the GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.unionasiahk.com.