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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)

CHANGE OF COMPANY SECRETARY

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Union Asia Enterprise Holdings Limited (the “**Company**”) hereby announces that Ms. Hung Wai Man (“**Ms. Hung**”) has resigned as a company secretary of the Company (the “**Company Secretary**”) with effect from 29 November 2019 due to her decision to devote more time to personal development.

Ms. Hung has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation as Company Secretary that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its gratitude to Ms. Hung for her valuable contributions to the Company during the tenure of her service rendered in her role.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Tang Chi Chiu (“**Mr. Tang**”) has been appointed as the Company Secretary of the Company with effect from 29 November 2019.

Mr. Tang is a director of TANDEM (HK) Corporate Services Limited, a professional firm providing corporate secretarial services for both listed companies and private companies. Mr. Tang graduated from City University of Hong Kong with a bachelor’s degree in business administration, majoring in accountancy in November 2006. He further obtained a master of science degree majoring in finance from City University of Hong Kong in July 2016. Mr. Tang is a member of the Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in the field of accounting, auditing and company secretarial services.

The Board would like to express its warm welcome to Mr. Tang on his new appointment.

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

Hong Kong, 29 November 2019

As at the date of this announcement, the Board comprises 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.