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UNITAS HOLDINGS LIMITED

宏海控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8020)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Unitas Holdings Limited (the “**Company**”) announces that Mr. Wong Sze Lok (“**Mr. Wong**”) resigned his position as a company secretary of the Company (the “**Company Secretary**”) with effect from 1 April 2024 due to other business commitment.

The Board is pleased to announce that Mr. Keung Tsz Kit (“**Mr. Keung**”) had been appointed as the Company Secretary with effect from 1 April 2024. Mr. Keung holds a bachelor’s degree in business management from City University of Hong Kong. He is a fellow member of Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Keung had held senior positions at a multinational corporation and an international professional accounting firm and accumulated extensive professional experience in auditing, corporate governance, and financial reporting.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company and to welcome Mr. Keung on his new appointment.

By order of the Board
Unitas Holdings Limited
Maisy Ho
Chairlady

Hong Kong, 1 April 2024

As at the date of this announcement, the Company's executive Directors are Ms. Ho Chiu Ha Maisy (Chairlady), Mr. Lau Ling Tak and Ms. Man Wing Yee Ginny and the independent non-executive Directors are Mr. Siu Chi Yiu Kenny, Mr. Lee Chi Keung Jim and Dr. Chow Ho Wan, Owen.

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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the "Latest Listed Company Announcements" page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of seven days from the date of its posting. This announcement will also be published on the Company's website (www.unitas.com.hk).