



Unity Investments Holdings Limited
合一投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 913)

ANNOUNCEMENT
CHANGE OF COMPANY SECRETARY AND
QUALIFIED ACCOUNTANT

The Board (the “Board”) of Directors of Unity Investments Holdings Limited (the “Company”) announces that, with effect from 3 August 2006, Mr Liu Kwong Sang has resigned, due to his personal reasons, as the company secretary and qualified accountant of the Company and Ms Liu Tsui Fong has been appointed as the company secretary and qualified accountant of the Company.

Ms Liu is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Ms Liu obtained a Master of Arts in International Accounting from the City University of Hong Kong.

Mr Liu has confirmed that there is no disagreement in all aspects with the Company and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to extend its appreciation to Mr Liu for the valuable contributions to the Company during the tenure of services and a warm welcome to Ms Liu in joining the Company.

By order of the Board of
Unity Investments Holdings Limited
KITCHELL Osman Bin
Executive Director & Chief Executive Officer

Hong Kong, 3 August 2006

As at the date of this announcement, the Executive Directors of the Company are Mr CHUNG Wilson (Chairman) and Mr KITCHELL Osman Bin (Chief Executive Officer); the Non-executive Director of the Company is Mr WONG Man Hon, Frederick; and the Independent Non-executive Directors of the Company are Mr CHUNG Kong Fei, Stephen, Mr TSANG Wing Ki and Mr CHEN Wei Hwa, Henri.

“Please also refer to the published version of this announcement in The Standard”