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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Unity Investments Holdings Limited (the “**Company**”) announces that Ms. LIU Tsui Fong (“**Ms. LIU**”) has tendered her resignation as the company secretary and the authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 12 August 2014. Ms. LIU confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the shareholders of the Company.

The Board is hereby pleased to announce that Mr. ONG King Keung (“**Mr. ONG**”) has been appointed as the company secretary and authorised representative of the Company under the Listing Rules in replacement of Ms. LIU with effect from 12 August 2014.

Mr. ONG is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has extensive experience in company secretarial practices in respect of listed companies.

The Board would like to take this opportunity to thank Ms. LIU for her contribution to the Company during her tenure and welcome Mr. ONG on his appointment.

By order of the Board
Unity Investments Holdings Limited
合一投資控股有限公司
KITCHELL Osman Bin
Chairman

Hong Kong, 12 August 2014

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

Executive directors:

Mr. KITCHELL Osman Bin
(Chairman and Chief Executive Officer)
Ms. DAVIS Angela Hendricks
Ms. CHOI Ka Wing
Mr. SHIMAZAKI Koji

Independent non-executive directors:

Mr. CHUNG Kong Fei, Stephen
Mr. TSANG Wing Ki
Mr. NGAI Wai Kin