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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)

PASSING AWAY OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Unitas Holdings Limited (the “**Company**”) announces with sympathy that Mr. Wang Qiang (“**Mr. Wang**”), chief executive officer and executive director of the Company, passed away due to his sickness on 28 July 2022. The Company would like to express its deepest sadness and regret for Mr. Wang’s unexpected death.

Mr. Wang had served the Company for over 7 years. He was first appointed as an executive director of the Company on 7 January 2015 and had been further appointed as chief executive officer of the Company on 13 May 2015. During his tenure, Mr. Wang performed his duties diligently and with sincerity. He also devotedly discharged his responsibilities in safeguarding the interests of the Company and its shareholders as a whole and ensuring the effective decision-making by the Board, which had made important contributions to the development of the Company and its subsidiaries (the “**Group**”). All staff members of the Group and the Board express their deep respect and gratitude for his work and contribution; at the same time, all of the directors of the Company, all of the senior management and all of the staff members of the Group extend their deep condolences to Mr. Wang for his passing away and express their deep condolences to his family.

At present, the business and operating activities of the Company remain stable and normal.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Unitas Holdings Limited
Maisy Ho
Chairlady

Hong Kong, 29 July 2022

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 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).