

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 CHAIRLADY AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Unitas Holdings Limited (the “**Company**”) announces with sympathy that Ms. Ho Chiu Ha Maisy (“**Ms. Ho**”), chairlady and executive director of the Company, passed away peacefully on 12 April 2026. The Company would like to express its deepest sadness and regret for Ms. Ho’s death.

Ms. Ho had been leading the Company for over 12 years. She was appointed as the chairlady and executive director of the Company on 8 July 2013. During her tenure, Ms. Ho performed her duties diligently and with sincerity. She also devotedly discharged her 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 her 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 Ms. Ho for her passing away and express their deep condolences to her 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
Lau Ling Tak
Executive Director

Hong Kong, 14 April 2026

As at the date of this announcement, the Company's executive Directors are 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).