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Unity Enterprise Holdings Limited
盈滙企業控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2195)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Unity Enterprise Holdings Limited (“the **Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 August 2021 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By Order of the Board
Unity Enterprise Holdings Limited
Yeung Wing Sun
Chairman

Hong Kong, 13 August 2021

As of the date of this announcement, the Board comprises Mr. Yeung Wing Sun (Chairman) and Mr. Chan Leung (Chief Executive Officer) as executive Directors; Mr. Li Fat Chung as non-executive Director; and Ms. Chan Mei Wah, Mr. Mak Alexander and Mr. Wu Hak Ping as independent non-executive directors.