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Unity Group Holdings International Limited 知行集團控股國際有限公司

(Formerly known as "Synergy Group Holdings International Limited 滙能集團控股國際有限公司") (incorporated in the Cayman Islands with limited liability) (Stock Code: 1539)

VOLUNTARY ANNOUNCEMENT CONSTRUCTION PROJECT OF A SOLAR PHOTOVOLTAIC POWER GENERATION SYSTEM WITH AN INSTALLED CAPACITY OF 600 KILOWATT

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of Unity Group Holdings International Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce on a voluntary basis the latest business development of the Company.

On 24 October 2022, Guangzhou Synergy Energy Efficiency Technology Co. Ltd. (廣州先能 馳節能科技有限公司), a wholly-owned subsidiary of the Group entered into a contract with Zhuhai Xiangbang Environmental Protection Building Materials Co., Ltd. (珠海祥邦環保建 材有限公司) (an independent third party) for the construction of a 600-kilowatt distributed solar photovoltaic power generation system (the "**Project**") for its plant in Zhuhai of Mainland China, and the Project is expected to generate 660,000 kWh electric power annually (equivalent to a reduction of approximately 386 tonnes of CO₂ equivalent emission annually). The Project is expected to generate revenue of approximately HK\$3 million for the Group.

The Project is expected to be completed and delivered on or before 31 December 2022.

INFORMATION ABOUT ZHUHAI XIANGBANG ENVIRONMENTAL PROTECTION BUILDING MATERIALS CO., LTD.

Zhuhai Xiangbang Environmental Protection Building Materials Co., Ltd. (珠海祥邦環保 建材有限公司) is a company established in Zhuhai, China, and is an affiliated company of Optimix (Hong Kong) Limited ("**Optimix**"). Optimix engages in the research and development, production, sales and services related to environmental-friendly construction materials, with its business covering various regions in China.

The Company will comply with the applicable requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and make further announcement(s) as and when appropriate. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board Unity Group Holdings International Limited Wong Man Fai Mansfield Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 October 2022

As at the date of this announcement, the executive director of the Company is Mr. Wong Man Fai Mansfield; and the independent non-executive directors of the Company are Mr. Chung Koon Yan, Mr. Cheung Yick Hung Jackie, Dr. Wong Chi Ying Anthony and Mr. Tang Warren Louis.

The English version of this announcement shall prevail if there is any inconsistency or ambiguity between the contents of the English version and Chinese version of this announcement.