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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)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF SENIOR MANAGEMENT

This is a voluntary announcement made by Unity Enterprise Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board (the “**Board**”) of directors of the Company is pleased to announce that:

Mr. XIANG WEN WEI (向文未先生) (“**Mr. XIANG**”), aged 25, has been appointed as the Company’s Marketing Manager, responsible for the Group’s marketing and development of new opportunities of renovation and construction projects in China. Mr. XIANG graduated from Shenzhen University (深圳大學) in China in September 2020 with a bachelor’s degree in business and administration. Before joining the Group, Mr. XIANG served as a Chief Financial Officer in Shenzhen Bohai Weitian Network Technology Co., Ltd. (深圳博海維天網絡科技有限公司) since September 2021. From September 2019 to August 2021, Mr. XIANG served as a personal loan manager in Industrial Bank Co., Ltd Shenzhen Heping Branch (興業銀行深圳和平支行).

The above-mentioned appointment will take effect from 25 September 2023.

The Board would like to express its sincere welcome to Mr. XIANG for joining the Group.

By Order of the Board of
Unity Enterprise Holdings Limited
Chan Leung
Chairman and Executive Director

Hong Kong, 12 September 2023

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