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Unity Group Holdings International Limited

知行集團控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1539)

CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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**"), hereby announces that the headquarters and principal place of business of the Group in Hong Kong will be changed to Room 1805-08, 18/F, Landmark South, 39 Yip Kan Street, Wong Chuk Hang, Hong Kong with effect from 1 November 2026.

The telephone number, facsimile number, official website (www.unitygroup.eco), and email address of the Company remain unchanged.

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

Hong Kong, 28 October 2026

As at the date of this announcement, the executive director of the Company is Mr. Wong Man Fai Mansfield; the non-executive directors of the Company are Mr. Tsang Sze Wai Claudius and Ms. Cai Linda Xin Xin; 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.