



**Unity Investments Holdings Limited**

**合一投資控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 913)**

### **Clarification Announcement**

The Directors wish to clarify that the par value of the Shares (as defined in the Announcement) should be HK\$0.10 each instead of HK\$0.01 each.

Reference is made to an announcement of the Company in relation to the Placing dated 4 May 2006 (the “**Announcement**”).

The Directors wish to clarify that the par value of the Shares should be HK\$0.10 each instead of HK\$0.01 each (as stated in the Announcement due to typographical error).

By Order of the Board of  
**Unity Investments Holdings Limited**  
合一投資控股有限公司  
**Kitchell, Osman Bin**  
*Chief Executive Officer and Executive Director*

Hong Kong, 15 May 2006

*As at the date of this announcement, the Board comprises Mr. Kitchell, Osman Bin, Dr. Pang Shuen Wai, Nichols and Mr. Wong Man Hon, Frederick as executive Directors; Mr. Lam Ping Cheung, Mr. Chung Kong Fei, Stephen and Mr. Tsang Wing Ki as independent non-executive Directors.*