



**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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 2103, 21/F., China United Centre, 28 Marble Road, North Point, Hong Kong with effect from 16 October 2006.

By Order of the Board of  
**Unity Investments Holdings Limited**  
**KITCHELL Osman Bin**  
*Executive Director & Chief Executive Officer*

Hong Kong, 13 October 2006

*As at the date of this announcement, the Executive Directors of the Company are Mr. CHUNG Wilson (Chairman), Mr. KITCHELL Osman Bin (Chief Executive Officer) and Ms. CHOI Ka Wing; the Non-executive Director of the Company is Mr. WONG Man Hon, Frederick; and the Independent Non-executive Directors of the Company are Mr. CHUNG Kong Fei, Stephen, Mr. TSANG Wing Ki and Mr. CHEN Henri Wei Hwa.*