



**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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) announces that Mr. Wong Ying Seung, Asiong (“Mr. Wong”) has resigned as an independent non-executive director and an audit committee member of the Company with effect from 28th December, 2005 for personal reasons. Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Wong for his valuable contribution to the Company during his past services.

By Order of the Board of  
**Unity Investments Holdings Limited**  
合一投資控股有限公司  
**PANG Shuen Wai, Nichols**  
*Chairman*

Hong Kong, 28th December, 2005

*As at the date of this announcement, the Board comprises Mr. Pang Shuen Wai, Nichols, Ms. Au Shuk Yee, Sue and Mr. Kitchell, Osman Bin as executive directors and Mr. Lam Ping Cheung, Mr. Chung Kong Fei, Stephen and Mr. Tsang Wing Ki as independent non-executive directors.*