



**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)**

## **CHANGES IN DIRECTORSHIPS**

The board of directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) announces that Ms. Au Shuk Yee, Sue (“Ms. Au”) has resigned as an executive director and the Chief Executive Officer of the Company with effect from 17th January, 2006 for personal reasons. Ms. Au confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. Meanwhile, Mr. Kitchell, Osman Bin, an executive director of the Company, is appointed as Chief Executive Officer on the date of this Announcement.

The Board would like to thank Ms. Au for her valuable contribution to the Company during her 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, 17th January, 2006

*As at the date of this announcement, the Board comprises Mr. Pang Shuen Wai, Nichols 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.*