



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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) is pleased to announce that Mr. WONG Man Hon, Frederick (“Mr. Wong”) has been appointed as an executive director of the Company with effect from 24 January 2006 (the “Appointment”).

Mr. Wong, aged 47, received his education in Hong Kong and has more than 29 years’ experience in treasury operations and capital markets. He had been a treasurer for an international bank and for a major transportation company prior to becoming the General Manager of an American investment bank in Taiwan and a director of a Taiwan investment fund. Since 1990, Mr. Wong has been actively involving in the business of securities investment in Hong Kong. Mr. Wong is also the managing director of U.B.C. (HK) Commercial Consulting Agency Ltd., a private company which is engaged in the businesses of commercial consulting and investments.

The appointment of Mr. Wong as an executive director of the Company shall commence from 24 January 2006 and shall continue unless and until terminated by one month’s notice by Mr. Wong or the Company. There is no service contract entered into between the Company and Mr. Wong and his emoluments have not been fixed. Further announcement will be made when the emoluments are fixed. He is subject to retirement and re-election at the next annual general meeting (thereafter retirement by rotation and re-election at the annual general meeting) of the Company in accordance with the Articles of Association of the Company. His emoluments will be determined and subject to review by the Board of the Company from time to time by reference to his duties and responsibilities with the Company.

Mr. Wong did not hold directorship in any other listed public company in the last three years before the Appointment Date. Prior to the Appointment Date, Mr. Wong did not hold any position with the Company or its subsidiaries.

Mr. Wong is not connected with any directors, senior management or substantial shareholders or controlling shareholders of the Company.

The Board is informed by Mr. Wong that he holds 86,910,000 shares of the Company as at the date of Appointment as executive director of the Company, representing approximately 11.95% of the existing issued share capital of the Company.

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, 24 January 2006

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