



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 19th Floor, Harbour Commercial Building, No. 122-124 Connaught Road Central, Hong Kong with effect from 1 March 2006.

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

Hong Kong, 22 February 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.