



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)

RE-DESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors of Unity Investments Holdings Limited (the “Company”) announces that, with effect from 13 June 2006, Mr Wong Man Hon Frederick, an Executive Director, will serve the Company as Non-executive Director of the Company.

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.

Save as disclosed above, Mr Wong:

- (i) did not hold any directorships in other listed public company in the last three years, except for Mr Wong is currently an Executive Director of Goldwiz Holdings Limited (stock code: 586), a company listed on the Stock Exchange of Hong Kong Limited;
- (ii) has not entered into any written service contract with the Company;
- (iii) will hold office until the forthcoming annual general meeting of the Company after his appointment and will be eligible for re-election at that meeting and is thereafter subject to rotation requirements and re-election at least once every 3 years pursuant to the Code on Corporate Governance Practices of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Bye-laws of the Company;
- (iv) is entitled to receive emolument but which has not been fixed yet. Further announcement will be made when the emolument is fixed;
- (v) as at the date of this announcement, holds 87,590,000 shares of the Company, representing 7.8% of the Company’s total issued shares, which is required to be disclosed under Part XV of the Securities and Futures Ordinance;
- (vi) save as disclosed herein, there is no other information to be disclosed pursuant to the requirements of the Rule 13.51(2) of the Listing Rules relating to the appointment of directors of the Company; and

(vii) has no connection with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

By order of the Board
Kitchell, Osman Bin
Executive Director & Chief Executive Officer

Hong Kong, 14 June 2006

As at the date of this announcement, the Executive Directors of the Company are Mr KITCHELL Osman Bin and Mr CHUNG Wilson; the Non-executive Director of the Company is Mr WONG Man Hon, Frederick; and the Independent Non-executive Directors of the Company are Mr LAM Ping Cheung, Mr CHUNG Kong Fei, Stephen and Mr TSANG Wing Ki.