



# 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 DIRECTOR**

The Board of Directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) announces that, with effect from 28 June 2006, Mr Henri Wei Hwa Chen has been appointed as Independent Non-executive Director of the Company.

Mr Henri Wei Hwa Chen, aged 30, holds a Master of Economics, specializing in info systems, from the Plekhanov Russian Academy of Economics in Moscow and a MBA from the National Chengchi University in Taipei. Mr Chen had worked for United World Chinese Commercial Bank and Prudential Bache Financial in Taipei, acquiring expertise in asset management advice for high net worth individuals. Mr Chen has proven experience as a corporate strategist and adviser in the information systems industry and the luxury business, such as Informer Associates Incorporation, Conventive Technologies Inc., DBTEL Inc. in Taiwan and Telecommunication over Mobile (TOM) Dot Com Group and Tiret Hong Kong Limited in Hong Kong. He has been a partner of Kappa Ventures since December 2005.

Save as disclosed above, Mr Chen:

- (i) did not hold any directorships in other listed public company in the last three years;
- (ii) has not entered into any written service contract with the Company and his remuneration has not been fixed yet;
- (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 pursuant to the Articles of Association of the Company;
- (iv) as at the date of this announcement, does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance;
- (v) save as disclosed herein, there is no information to be disclosed pursuant to the requirements of the Rule 13.51(2) of the Listing Rules relating to the appointment of Director of the Company; and
- (vi) is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

The Board would like to extend a warm welcome to Mr Chen in joining the Company.

Upon the appointment of Mr Chen as Independent Non-executive Director of the Company, the Company has complied with Rule 3.10 of the Listing Rules.

By order of the Board

**Kitchell, Osman Bin**

*Executive Director & Chief Executive Officer*

Hong Kong, 28 June 2006

*As at the date of this announcement, the Executive Directors of the Company are Mr CHUNG Wilson (Chairman) and Mr KITCHELL Osman Bin (Executive Director & Chief Executive Officer); the Non-executive Director of the Company is Mr WONG Man Hon, Frederick; and the Independent Non-executive Directors of the Company are Mr CHUNG Kong Fei, Stephen, Mr TSANG Wing Ki and CHEN Henri Wei Hwa.*