



**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 REGISTERED ADDRESS IN THE  
CAYMAN ISLANDS**

The board of directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) announces that, with immediate effect, the registered address of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands. The said change was due to the change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy.

By Order of the Board

**Unity Investments Holdings Limited**

**合一投資控股有限公司**

**KITCHELL Osman Bin**

*Executive Director & Chief Executive Officer*

Hong Kong, 31 October, 2006

*As at the date of this announcement, the Executive Directors of the Company are Mr. CHUNG Wilson (Chairman), Mr. KITCHELL Osman Bin (Chief Executive Officer) and Ms. CHOI Ka Wing; 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 Mr. CHEN Henri Wei Hwa.*