



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)

RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) announces that Mr. WONG Man Hon, Frederick (“Mr. WONG”) has resigned as a non-executive director of the Company with effect from 8 May 2007 due to personal reasons.

Mr. WONG has confirmed to the Company that there is no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

On behalf of the Board, I would like to thank Mr. WONG for his past contribution to the Company.

By order of the Board
Unity Investments Holdings Limited
合一投資控股有限公司
CHUNG Wilson
Chairman and Executive Director

Hong Kong, 8 May 2007

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; 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.