



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)

REMOVAL OF DIRECTOR

The Board of Directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) announces that Mr. CHEN Henri Wei Hwa (“Mr. CHEN”) has been removed as an independent non-executive director of the Company with effect from 7th December, 2007 due to the Board not being able to contact Mr. CHEN and therefore Mr. CHEN’s inability to perform his duties as a director of the Company.

Save as the above, there is no other matters concerning Mr. CHEN that need to be brought to the attention of the shareholders of the Company in relation to his removal.

On behalf of the Board, I would like to thank Mr. CHEN 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, 7th December, 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 Ms. SWARTZ Kristi Lynn.