



**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 EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) is pleased to announce that Ms. Davis Angela Hendricks (Ms. Davis) has been appointed as executive director of the Company and director of all subsidiaries of the Company with effect from 18 June 2008 (the “Appointment”).

Ms. Davis, aged 41, holds a Master of Laws from Columbia University and a Juris Doctor, *cum laude*, and a Bachelor of Science, *cum laude*, from the University of Louisville. Ms. Davis is a member of Kentucky Bar Association. Ms. Davis has extensive experience as a commercial litigator in the Louisville, Kentucky offices of Stites & Harbison, and as a deal lawyer in the New York and Beijing offices of Paul, Weis, Rifkind, Wharton & Garrison. Her ability to structure, negotiate and close deals resulted in her designation as one of Asia’s Leading Lawyers in 2002. Ms. Davis has also served as a Director in the Office of China Affairs in the Office of the U.S. Trade Representative in Washington, DC, and as a Trade Compliance Officer at the U.S. Embassy in Beijing.

Ms. Davis did not hold any directorships in other listed public company in the last three years. Prior to the Appointment, Ms. Davis did not hold any position with the Company and its subsidiaries.

Ms. Davis has not entered into any written service contract with the Company and is not appointed with fixed terms. In accordance with Company’s article of association, Ms. Davis will hold office until the forthcoming annual general meeting of the Company after her appointment and will be eligible for re-election at that meeting and is thereafter subject to rotation requirements and re-election; Ms. Davis will receive a remuneration of HK\$35,000 per month plus a discretionary bonus as may be determined by the Board with reference to her performance. The remuneration of Ms. Davis had been determined with reference to her duties, responsibilities, experiences and prevailing market conditions.

Ms. Davis 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. Ms. Davis is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed herein, Ms. Davis has confirmed there is no information to be disclosed pursuant to the requirements of the Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) relating to the Appointment and there are no matters need to be brought to the attention of shareholders of the Company.

The Board would like to express its warm welcome to Ms. Davis for joining the Board.

By order of the Board  
**Unity Investments Holdings Limited**  
合一投資控股有限公司  
**KITCHELL Osman Bin**  
*Executive Director*

Hong Kong, 18 June 2008

*As at the date of this announcement, the Executive Directors of the Company are Mr. KITCHELL Osman Bin (Chairman and Chief Executive Officer); Ms. CHOI Ka Wing and Ms. DAVIS Angela Hendricks; and the Independent Non-executive Directors of the Company are Mr. CHUNG Kong Fei, Stephen, Mr. TSANG Wing Ki and Ms. SWARTZ Kristi Lynn.*