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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2206, 22nd Floor, China United Centre, 28 Marble Road, North Point, Hong Kong on Wednesday, 26 August 2009 at 4:30 p.m. for the purpose of, inter alia, (i) considering and approving the interim results of the Company and its subsidiaries for the six months period ended 30 June 2009 and its publication; and (ii) transacting any other business, if any.

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, 14 August 2009

As at the date of this notice, the executive directors of the Company are Mr. KITCHELL Osman Bin (Chairman and Chief Executive Officer), Ms. DAVIS Angela Hendricks and Ms. CHOI Ka Wing; and the independent non-executive directors of the Company are Mr. CHUNG Kong Fei, Stephen, Mr. TSANG Wing Ki, Ms. SWARTZ Kristi Lynn and Mr. NGAI Wai Kin.