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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 29 December 2009, Ms. SWARTZ Kristi Lynn has resigned as independent non-executive director, the member of each of the audit committee and the remuneration committee of the Company.

RESIGNATION

The board of directors (the “**Broad**”) of Unity Investments Holdings Limited (the “**Company**”) announces that, with effect from 29 December 2009, Ms. SWARTZ Kristi Lynn (“**Ms. SWARTZ**”) has resigned as independent non-executive director, the member of each of the audit committee and the remuneration committee of the Company due to her professional obligations, she will be unable to commit sufficient time to this position in the future.

Ms. SWARTZ has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. SWARTZ for her valuable contribution to the Company during her tenure of office.

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, 29 December 2009

As at the date of this announcement, the executive Directors 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 are Mr. CHUNG Kong Fei, Stephen, Mr. TSANG Wing Ki and Mr. NGAI Wai Kin.