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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)

GRANT OF SHARE OPTIONS

The Board of the Company announces that, on 15 January 2010, the Company granted Options to certain Grantees to subscribe for up to 11,995,000 Shares, subject to acceptance of each of the Grantees, under the share option scheme adopted by the Company on 2 May 2003.

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Unity Investments Holdings Limited (the “**Company**”) announces that, on 15 January 2010, the Company granted share options (the “**Option(s)**”) to certain individuals (each a “**Grantee**”) to subscribe for up to 11,995,000 ordinary share of HK\$0.10 each in the share capital of the Company (the “**Share(s)**”), subject to acceptance of each of the Grantees, under the share option scheme adopted by the Company on 2 May 2003. Details of the Options granted are as follows:

Date of grant	:	15 January 2010 (the “ Date of Grant ”)
Exercise price of Options granted	:	HK\$0.42 per Share
Number of Options granted	:	11,995,000 Options (each Option shall entitled the holder thereof to subscribe for one Share)
Closing price of Shares on the Date of Grant	:	HK\$0.42 per Share
Validity period of the Options	:	The Options shall be exercisable during the period of ten years from the Date of Grant

None of the Grantee of the Options is a directors, chief executive or substantial shareholder of the Company, or their respective associates (as defined in the Listing Rules).

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, 15 January 2010

As at the date of this announcement, 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, and Mr. NGAI Wai Kin.