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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2010

The Board is pleased to announce that all the ordinary resolutions as set out in the notice of AGM dated 25 May 2010 were duly passed by the Shareholders by way of poll voting at the AGM held on 28 June 2010.

Reference is made to the notice of AGM (the “**Notice of AGM**”) and the circular (the “**Circular**”) of the Company dated 25 May 2010. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll voting at the AGM held on 28 June 2010. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the Resolutions proposed at the AGM were as follows:

		Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
	Ordinary Resolutions			
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2009 and the reports of directors and auditor of the Company for the year ended 31 December 2009.	439,527,746 (100%)	0 (0%)	439,527,746
2.	To re-elect Mr. KITCHELL Osman Bin as an executive director of the Company.	439,527,746 (100%)	0 (0%)	439,527,746
3.	To re-elect Mr. CHUNG Kong Fei, Stephen as an independent non-executive director of the Company.	439,527,746 (100%)	0 (0%)	439,527,746
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	439,527,746 (100%)	0 (0%)	439,527,746

		Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
	Ordinary Resolutions			
5.	To re-appoint Mazars CPA Limited as auditor of the Company and its subsidiaries and to authorise the board of directors of the Company to fix their remuneration.	439,527,746 (100%)	0 (0%)	439,527,746
6.	To approve and grant the general mandate to the directors of the Company to issue new shares of the Company.	439,527,746 (100%)	0 (0%)	439,527,746
7.	To approve and grant the general mandate to the directors of the Company to repurchase shares of the Company.	439,527,746 (100%)	0 (0%)	439,527,746
8.	To approve and grant the extension of the general mandate granted under ordinary resolution numbered 6 to such shares repurchased by the Company under ordinary resolution numbered 7.	439,527,746 (100%)	0 (0%)	439,527,746
9.	To refresh the 10% scheme mandate limit under the share option scheme of the Company.	439,527,746 (100%)	0 (0%)	439,527,746

Please refer to the Notice of AGM for the full version of the Resolutions. As over 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued Shares was 853,919,643, being the total number of Shares entitling the Shareholders to attend and to vote for or against all the Resolutions proposed at the AGM. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against any of the Resolutions.

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, 28 June 2010

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.