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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 of the Company will be held at Room 2206, 22nd Floor, China United Centre, 28 Marble Road, North Point, Hong Kong on Friday, 16 March 2012 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2011 and publication thereof; considering the payment of a final dividend, if applicable, for the year ended 31 December 2011; and to transact any other business.

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

Hong Kong, 5 March 2012

As at the date of this announcement, the Board comprises the following directors:

*Executive directors:*

Mr. KITCHELL Osman Bin  
*(Chairman and Chief Executive Officer)*  
Mr. CHAN Yin, David *(Vice Chairman)*  
Ms. DAVIS Angela Hendricks  
Ms. CHOI Ka Wing

*Independent non-executive directors:*

Mr. CHUNG Kong Fei, Stephen  
Mr. TSANG Wing Ki  
Mr. NGAI Wai Kin