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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)**

## **NET ASSET VALUE**

As at 31 December 2012, the unaudited consolidated net asset value per ordinary share of Unity Investments Holdings Limited was approximately HK\$1.24.

Hong Kong, 7 January 2013

As at the date of this announcement, the board of the Company 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