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NET ASSET VALUE

As at 31 May 2013, the unaudited consolidated net asset value per ordinary share of Unity Investments Holdings Limited was approximately HK\$1.17.

Hong Kong, 7 June 2013

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

Executive directors:

Mr. CHUNG Kong Fei, Stephen

Independent non-executive directors:

Mr. KITCHELL Osman Bin
(Chairman and Chief Executive Officer)
Mr. CHAN Yin, David (Vice Chairman)

Mr. TSANG Wing Ki Mr. NGAI Wai Kin

Ms. DAVIS Angela Hendricks

Ms. CHOI Ka Wing