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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)

APPOINTMENT OF MANAGING DIRECTOR AND EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. YIP Man Yi has been appointed as the managing director and an executive director of the Company with effect from 7 October 2013.

The board of directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) is pleased to announce that Ms. YIP Man Yi (“Ms. YIP”) has been appointed as the managing director and an executive director of the Company with effect from 7 October 2013.

Ms. YIP, aged 42, graduated from Seneca College of Applied Arts and Technology, Toronto, Canada and has over 16 years of experience in financial market and money market. Ms. YIP has worked with HSBC Market (Asia) Limited for Global Markets and company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) who was actively involved in formulating investment strategy and was responsible for overseeing the management operations of various investment projects. Ms. YIP was an executive director and a chairman of TLT Lottotainment Group Limited (stock code: 8022), a company listed on the Growth Enterprise Market of the Stock Exchange, for the period from 10 April 2012 to 2 October 2013 and 10 April 2012 to 10 April 2013, respectively.

Save as disclosed above, Ms. YIP does not hold any directorship in other listed companies in Hong Kong or overseas in the last three years before her appointment as the managing director and an executive director of the Company. Ms. YIP has not entered into any written service contract with the Company and is not appointed with fixed terms. In accordance with Company’s articles of association, Ms. YIP will hold office until the forthcoming annual general meeting of the Company after her appointment and will be eligible for re-election at that meeting. Thereafter, Ms. YIP shall be subject to retirement by rotation at least once every three years at the annual general meeting, and shall be eligible for re-election thereat pursuant to the articles of association of the Company. Ms. YIP is entitled to receive a monthly remuneration of HK\$35,000 plus discretionary bonus which is determined by reference to her experience, duties, responsibilities and the prevailing market conditions. Save as her appointment as the managing director and an executive director of the Company, Ms. YIP does not hold any other positions with the Company or its subsidiaries as at the date of this announcement.

Ms. YIP is not connected with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”)) of the Company. Ms. YIP does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information relating to Ms. YIP is required to be disclosed pursuant to the requirements of the Rule 13.51(2)(h) to (v) of the Listing Rules, and the Company is not aware of any other matters that need to be brought to the attention of its shareholders in relation to Ms. YIP's appointment.

The Board would like to extend a warm welcome to Ms. YIP in joining the Board.

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, 7 October 2013

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. YIP Man Yi *(Managing Director)*
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