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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)**

## **CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Unity Investments Holdings Limited (the "Company") hereby announces that with effect from 31 March 2014, the Hong Kong share registrar and transfer office of the Company, Tricor Tengis Limited (the "Share Registrar"), will change its address from 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong to:

**Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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, 17 March 2014

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

*Executive directors:*

Mr. KITCHELL Osman Bin  
*(Chairman and Chief Executive Officer)*  
Ms. DAVIS Angela Hendricks  
Ms. CHOI Ka Wing  
Mr. SHIMAZAKI Koji

*Independent non-executive directors:*

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