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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 will be held on Monday, 25 August 2014 at 4:00 p.m. for the purpose of, inter alia, (i) considering and approving the interim results of the Company and its subsidiaries for the six months period ended 30 June 2014 and its publication; and (ii) transacting other business, if any.

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, 11 August 2014

As at the date of this announcement, the Board 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