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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (“**Board**”) of Unity Investments Holdings Limited (the “**Company**”) announces that Ms. DAVIS Angela Hendricks (“**Ms. DAVIS**”) has resigned as executive director of the Company with effect from 15 August 2014 due to other business engagements which require more of her attention. Ms. DAVIS has confirmed that she does not have any disagreement with the Board relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. DAVIS for her valuable contribution towards the Company during her tenure of office.

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, 15 August 2014

As at the date of this announcement, the Board comprises:

*Executive directors:*

Mr. KITCHELL Osman Bin

*(Chairman and Chief Executive Officer)*

Ms. CHOI Ka Wing

Mr. SHIMAZAKI Koji

*Independent non-executive directors:*

Mr. CHUNG Kong Fei, Stephen

Mr. TSANG Wing Ki

Mr. NGAI Wai Kin