



**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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of board of directors (the “**Board**”) of Unity Investments Holdings Limited are set out below.

### **Executive directors**

Mr. KITCHELL Osman Bin (*Chairman and Chief Executive Officer*)

Ms. SHUM Kit Lan Anita

### **Independent non-executive directors**

Mr. NGAI Wai Kin

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Mr. NGAI Wai Kin (*Chairman*)

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

### **Remuneration Committee**

Mr. NGAI Wai Kin (*Chairman*)

Mr. KITCHELL Osman Bin

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

### **Nomination Committee**

Mr. KITCHELL Osman Bin (*Chairman*)

Mr. NGAI Wai Kin

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

Hong Kong, 6 November 2014