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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)

SUPPLEMENTAL ANNOUNCEMENT CHANGE IN DIRECTORSHIP

Reference is made to the announcement of the Company dated 6 November 2014 (“**Announcement**”) in relation to change in directorship. Unless otherwise defined, the capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to supplement that Ms. CHOI and Mr. SHIMAZAKI wished to resign due to their respective other business engagements which require more time to commit.

Save as disclosed above, the Board is not aware of any other matters in relation to the resignation of Ms. CHOI and Mr. SHIMAZAKI that ought to be disclosed pursuant to the requirements under the Listing Rules, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

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 November 2014

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

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