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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. NG has been appointed as an executive Director with effect from 3 December 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of Unity Investments Holdings Limited (the “**Company**”) is pleased to announce that Mr. NG Chi Hoi (“**Mr. NG**”) has been appointed as an executive Director with effect from 3 December 2014.

Mr. NG, aged 44, holds a Master degree of Finance of Hong Kong Polytechnic University and a Bachelor degree of Business Administration of Hong Kong Baptist University. Mr. NG is currently a licensed person to carry out type 1 (dealing in securities), type 4 (advising on securities) and type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(“**SFO**”). Mr. NG has over 18 years of experience in the financial services industry, and is currently a responsible officer of each of KVB Kunlun Securities (HK) Limited and KVB Kunlun Asset Management (HK) Limited (collectively “**KVB Kunlun**”). Prior to joining KVB Kunlun, he was an executive director of Pureheart Capital Asia Limited.

Mr. NG has not held any directorship in any public companies the securities of which are listed on any securities exchange in Hong Kong or overseas in the past three years. He has not previously held any position in the Company or its subsidiaries, nor has any relationship with any directors, senior management or substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date of this announcement, Mr. NG does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, Mr. NG has not entered into any service contract with the Company but he will be subject to retirement by rotation and eligible for re-election pursuant to the articles of association of the Company. Mr. NG is entitled to a remuneration of HK\$455,000 per annum, which is determined by the remuneration committee, with delegated responsibility from the Board, by reference to his duties and responsibilities with the Company, his experience and the prevailing practice in the market.

Save as disclosed above, as confirmed by Mr. NG, the Board is not aware of any other matters in relation to the appointment of Mr. NG that needs to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Mr. NG in joining the Board.

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, 3 December 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
Mr. NG Chi Hoi

Independent non-executive Directors:

Mr. NGAI Wai Kin
Mr. HUNG Cho Sing
Mr. CHAN Yik Pun