



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

Mr. NG Chi Hoi

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, 3 December 2014