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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Unity Investments Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been relocated to 19th Floor, Yat Chau Building, 262 Des Voeux Road Central, Hong Kong with effect from 1 April 2015.

By order of the Board
Unity Investments Holdings Limited
合一投資控股有限公司
NG Chi Hoi
Chairman

Hong Kong, 1 April 2015

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

Executive Directors:

Mr. NG Chi Hoi

(Chairman and Chief Executive Officer)

Ms. SHUM Kit Lan Anita

Independent non-executive Directors:

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

Ms. CHUNG Fai Chun