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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Unity Investments Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 6 August 2015 for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the recommendation of dividend, if any; and (ii) transacting any other business.

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, 24 July 2015

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

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