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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 NON-EXECUTIVE DIRECTOR AND GRANT OF SHARE OPTIONS**

The Board is pleased to announce that Ms. HU Xiaoting has been appointed as a non-executive Director with effect from 7 June 2017.

The Board hereby announces that, on 2 June 2017, the Company resolved to grant Share Options to eligible Grantees to subscribe for up to 58,000,000 new Shares, subject to acceptance of the Grantees, under the share option scheme of the Company adopted on 30 April 2013.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Unity Investments Holdings Limited (the “**Company**”) is pleased to announce that Ms. HU Xiaoting (“**Ms. HU**”) has been appointed as a non-executive Director with effect from 7 June 2017.

Ms. HU, aged 37, holds a Master degree in Finance from Dongbei University of Finance and Economics. She has over 10 years’ solid experience in finance industry in the PRC.

Ms. HU 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. She 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. Save for 16,000,000 Share Options granted to her (see the section with heading of “**Grant of Share Options**” below for details), as at the date of this announcement, Ms. HU does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Ms. HU has entered into a service contract with the Company and she is not appointed for a fixed terms but be subject to retirement by rotation and eligible for re-election pursuant to the articles of association of the Company. Ms. HU is entitled to a remuneration of HK\$180,000 per annum in addition to 16,000,000 Share Options mentioned above, which is determined by the remuneration committee, with delegated responsibility from the Board, by reference to his duties and responsibilities with the Company, her experience and the prevailing practice in the market.

Save as disclosed above, as confirmed by Ms. HU, the Board is not aware of any other matters in relation to the appointment of Ms. HU 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 Ms. HU in joining the Board.

### **GRANT OF SHARE OPTIONS**

Pursuant to Rule 17.06A of the Listing Rules, the Board hereby announces that, on 2 June 2017, the Company resolved to grant share options (the “**Share Option(s)**”) to eligible individuals (the “**Grantees**”) to subscribe for up to 58,000,000 new ordinary share of HK\$0.10 each in the capital of the Company (the “**Share(s)**”), subject to acceptance of the Grantees, under the share option scheme of the Company adopted on 30 April 2013. Details of the Share Options granted are as follows:

Date of grant	:	2 June 2017 (the “ <b>Grant Date</b> ”)
Exercise price of Share Options granted	:	HK\$0.10 per Share (being the highest of (i) closing price of the Shares as stated in the Stock Exchange’s daily quotations sheets on the Grant Date; (ii) the average closing price of the Shares as stated in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the Grant Date; and (iii) the nominal value of the Share i.e. HK\$0.10)
Consideration for the grant	:	HK\$1.00 to be paid by each grantee upon acceptance of the Share Options granted
Number of Share Options granted	:	58,000,000 Share Options (each Share Option shall entitle the holder thereof to subscribe for one Share)
Closing price of Shares on the Grant Date	:	HK\$0.095 per Share
Validity period of the Share Options	:	The Share Options shall be exercisable during the period of 2 years from the Grant Date

Save for 16,000,000 Share Options granted to Ms. HU, who is appointed as a non-executive Director with effect from 7 June 2017, none of the Grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

By order of the Board  
**Unity Investments Holdings Limited**  
合一投資控股有限公司  
**SHUM Kit Lan Anita**  
*Executive Director*

Hong Kong, 2 June 2017

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

*Executive Director:*

Ms. SHUM Kit Lan Anita

*Independent non-executive Directors:*

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

Ms. CHUNG Fai Chun