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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)**

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Unity Investments Holdings Limited (the “**Company**”) hereby announces that it has been informed by Mr. CHAN Yik Pun (“**Mr. CHAN**”), an independent non-executive Director, that he would not seek re-election in the annual general meeting to be held on 29 June 2020 (the “**AGM**”) and would retire from all his offices held with the Company thereafter, since Mr. CHAN wishes to devote more time on his own career development. Accordingly, Mr. CHAN will cease to be the chairman and a member of the audit committee of the Board, and a member of each of the remuneration committee and nomination committee of the Board upon closing of the AGM.

Mr. CHAN has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. CHAN for his valuable contribution to the Company during his tenure of office.

The Board shall use its best endeavour to identify suitable candidate(s) to fill up the abovementioned vacancy as soon as practicable and within three months required under Rules 3.11 and 3.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will make further announcement(s) as and when appropriate.

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, 18 June 2020

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

*Executive director:*

Ms. SHUM Kit Lan Anita

*Non-executive director:*

Ms. HU Xiaoting

*Independent non-executive directors:*

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

Ms. CHUNG Fai Chun