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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 INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES IN BOARD COMMITTEES**

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Unity Investments Holding Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 17 August 2020, Mr. YU Tat Chi Michael (“**Mr. YU**”) has been appointed as an independent non-executive Director. Mr. YU has also been appointed as 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 with effect from 17 August 2020.

Mr. YU, aged 55, holds a bachelor of commerce degree from the University of New South Wales, Australia. He is a fellow member of the CPA Australia and a member of the Hong Kong Institute of Certified Public Accountants. Mr. YU is also a founding member of The Hong Kong Independent Non-Executive Director Association. Mr. YU has many years of experience in accounting, corporate finance and asset management. He had held senior management positions in several listed companies in Hong Kong. He is currently an independent non-executive director of each of Golden Resources Development International Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 677), EVOC Intelligent Technology Company Limited (a company listed on the Main Board of the Stock Exchange, stock code: 2308), Applied Development Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 519), China Netcom Technology Holdings Limited (a company listed on GEM of the Stock Exchange, stock code: 8071), and Lerado Financial Group Company Limited (a company limited on Main Board of the Stock Exchange, stock code: 1225). Mr. YU has extensive experience in the field of accounting. The Company considers that Mr. Yu can provide independent and comprehensive advice to the Company.

As at the date of this announcement, save as disclosed above, Mr. YU has not held any other major appointment and qualifications or directorship in other listed company in the last three years, nor does he have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”)) of the Company. Save as mentioned above, Mr. YU does not hold other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. YU is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between Mr. YU and the Company, Mr. YU is not appointed for a fixed term, but his appointment shall be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company. Mr. YU is entitled to a monthly director’s fee of HK\$10,000 and such remuneration is determined with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Mr. YU.

The Board would like to take this opportunity to welcome Mr. YU to join the Board as an independent non-executive Director.

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, 14 August 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

Ms. CHUNG Fai Chun