



**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)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of board of directors (the “**Board**”) of Unity Investments Holdings Limited are set out below.

### **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

Mr. YU Tat Chi Michael

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Mr. YU Tat Chi Michael (Chairman)

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

### **Remuneration Committee**

Mr. HUNG Cho Sing (Chairman)

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael

### **Nomination Committee**

Mr. HUNG Cho Sing (Chairman)

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael

Hong Kong, 17 August 2020