



**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 at Unit 2103, 21<sup>st</sup> Floor, China United Centre, 28 Marble Road, North Point, Hong Kong on Monday, 17 September 2007 at 4:30 p.m. for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and transacting any other business (if any).

By Order of the Board  
**Unity Investments Holdings Limited**  
**CHUNG Wilson**  
*Executive Director*

Hong Kong, 5 September 2007

*As at the date of this announcement, the Executive Directors of the Company are Mr. CHUNG Wilson (Chairman), Mr. KITCHELL Osman Bin (Chief Executive Officer) and Ms. CHOI Ka Wing; and the Independent Non-executive Directors of the Company are Mr. CHUNG Kong Fei, Stephen, Mr. TSANG Wing Ki and Mr. CHEN Henri Wei Hwa.*