



**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 directors**

Mr. KITCHELL Osman Bin (*Chairman and Chief Executive Officer*)

Mr. CHAN Yin, David (*Vice Chairman*)

Ms. DAVIS Angela Hendricks

Ms. CHOI Ka Wing

### **Independent non-executive directors**

Mr. CHUNG Kong Fei, Stephen

Mr. TSANG Wing Ki

Mr. NGAI Wai Kin

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. NGAI Wai Kin (*Chairman*)

Mr. CHUNG Kong Fei, Stephen

Mr. TSANG Wing Ki

### **Remuneration Committee**

Mr. NGAI Wai Kin (*Chairman*)

Mr. TSANG Wing Ki

Mr. KITCHELL Osman Bin

### **Nomination Committee**

Mr. KITCHELL Osman Bin (*Chairman*)

Ms. CHOI Ka Wing

Mr. CHUNG Kong Fei, Stephen

Mr. TSANG Wing Ki

Mr. NGAI Wai Kin

Hong Kong, 29 March 2012