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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)**

## **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 on Thursday, 16 August 2012 at 4:00 p.m. for the purpose of, inter alia, (i) considering and approving the interim results of the Company and its subsidiaries for the six months period ended 30 June 2012 and its publication; and (ii) transacting any other business, if any.

By Order of the Board  
**Unity Investments Holdings Limited**  
**合一投資控股有限公司**  
**KITCHELL Osman Bin**  
*Executive Director*

Hong Kong, 3 August 2012

As at the date of this announcement, the Board of the Company comprises the following directors:

*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