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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)

RESIGNATION OF MANAGING DIRECTOR AND EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) wishes to announce that Ms. YIP Man Yi (“Ms. YIP”) has resigned as managing director and executive director of the Company with effect from 29 November 2013 in view of the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and her other business plans. Ms. YIP has confirmed that there is no disagreement with the Board of the Company and there are no matters that need to be brought to the attention of holders of securities of the Company in connection with Ms. YIP’s resignation as mentioned above.

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, 29 November 2013

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