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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. SHIMAZAKI Koji has been appointed as an executive director of the Company with effect from 23 December 2013.

The board of directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) is pleased to announce that Mr. SHIMAZAKI Koji (“Mr. SHIMAZAKI”) has been appointed as an executive director of the Company with effect from 23 December 2013.

Mr. SHIMAZAKI, aged 44, holds a Bachelor of Science degree in Engineering and a Master degree in Electrical Engineering from Kanagawa University in Yokohama, Japan. Mr. SHIMAZAKI has over 19 years of experience in web developing and programming, production and quality control engineering. Most recently, when Mr. SHIMAZAKI was an executive director and chief executive officer of Radford Capital Investment Limited (“Radford”), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), from 9 May 2005 to 31 October 2013 and from 1 May 2008 to 31 October 2013 respectively, he was responsible for overseeing the investment operations of Radford.

Save as disclosed above, Mr. SHIMAZAKI does not hold any directorship in other listed companies in Hong Kong or overseas in the last three years before his appointment as an executive director of the Company. Mr. SHIMAZAKI has entered into a letter of appointment with the Company and is entitled to receive a monthly remuneration of HK\$50,000 plus discretionary bonus which is determined by reference to his experience, duties, responsibilities and the prevailing market conditions. In accordance with Company’s articles of association, Mr. SHIMAZAKI will hold office until the forthcoming annual general meeting of the Company after his appointment and will be eligible for re-election at that meeting. Thereafter, Mr. SHIMAZAKI shall be subject to retirement by rotation at least once every three years at the annual general meeting, and shall be eligible for re-election thereat pursuant to the articles of association of the Company. Mr. SHIMAZAKI has joined the Company since 1 December 2013 as the manager responsible for assisting the Board in managing the investments of the Company. His investment management assistant position will cease upon his appointment as an executive director of the Company becoming effective. Save as disclosed above, Mr. SHIMAZAKI does not hold any other positions with the Company or its subsidiaries as at the date of this announcement.

Mr. SHIMAZAKI does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”)) of the Company. As at the date of this announcement, Mr. SHIMAZAKI is interested in 627,500 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information relating to Mr. SHIMAZAKI is required to be disclosed pursuant to the requirements of the Rule 13.51(2)(h) to (v) of the Listing Rules, and the Company is not aware of any other matters that need to be brought to the attention of its shareholders in relation to Mr. SHIMAZAKI's appointment.

The Board would like to extend a warm welcome to Mr. SHIMAZAKI in joining the Board.

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

Hong Kong, 23 December 2013

As at the date of this announcement, the Board 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  
Mr. SHIMAZAKI Koji

*Independent non-executive directors:*

Mr. CHUNG Kong Fei, Stephen  
Mr. TSANG Wing Ki  
Mr. NGAI Wai Kin