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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 EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

The Board announces that Mr. CHAN Yin, David has tendered his resignation to the Board as an executive director and vice chairman of the Company with effect from 28 February 2014.

The board of directors (the “Board”) of Unity Investments Holdings Limited (the “Company”) announces that Mr. CHAN Yin, David (“Mr. CHAN”) has tendered his resignation to the Board on 4 February 2014, he will resign from his position as an executive director and vice chairman of the Company with effect from 28 February 2014 in order to devote more time to pursue his other business engagements.

Mr. CHAN has confirmed that he has no disagreement with the Board of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its appreciation to Mr. CHAN for his valuable contribution to the Company during his tenure of office.

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, 4 February 2014

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

*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