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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 INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES IN BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Unity Investments Holding Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 10 October 2014, Mr. HUNG Cho Sing (“**Mr. HUNG**”) and Mr. CHAN Yik Pun (“**Mr. CHAN**”) have been appointed as independent non-executive Directors. Mr. HUNG and Mr. CHAN have also been appointed as members of each of the audit committee, remuneration committee and nomination committee of the Board with effect from 10 October 2014.

Mr. HUNG Cho Sing

Mr. HUNG, aged 73, has over 30 years of experience in the film distribution industry and founded Delon International Film Corporation in 1970. Mr. HUNG has been the chairman of Hong Kong, Kowloon and New Territories Motion Picture Industry Association Limited since 1991 and was the chairman of Hong Kong Film Awards Association Limited from 1993 to 1995. Mr. HUNG was appointed by the Hong Kong Special Administrative Region (“**HKSAR**”) Government as a member of the Hong Kong Film Development Council from 2007 to 31 March 2013. Mr. HUNG was also appointed as a consultant of the China Film Association since 2013. Mr. HUNG is also a member of HKSAR Election Committee and a vice chairman of the Cultural Profession Committee of the Guangdong, Hong Kong and Macau Cooperation Promotion Council (廣東省粵港澳合作促進會文化專業委員會副主任委員). Mr. HUNG was awarded the Bronze Bauhinia Star (BBS) by the HKSAR Government in 2005 in recognition of his contribution to the Hong Kong Film industry. Mr. HUNG has been appointed by the HKSAR Government as member of the Working Group on Manufacturing Industries, Innovative Technology, and Cultural and Creative Industries under the Economic Development Commission on an ad personam basis for a term of two years with effect from 17 January 2013.

Mr. HUNG has been appointed as an executive director of Universe International Holdings Limited (stock code: 1046) in October 2013. He is also an independent non-executive director of Freeman Financial Corporation Limited (stock code: 279), China Star Entertainment Limited (stock code: 326) and Mascotte Holdings Limited (stock code: 136). Mr. HUNG was a non-executive director of Capital VC Limited (stock code: 2324) from September 2011 to January 2014. All these companies are listed on the main board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

As at the date of this announcement, save as disclosed above, Mr. HUNG has not held any other major appointment and qualifications or directorship in other listed company in the last three years, nor does he have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”)) of the Company. Save as mentioned above, Mr. HUNG does not hold other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. HUNG is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between Mr. HUNG and the Company, Mr. HUNG is appointed for a fixed term for three years from 10 October 2014. His appointment shall be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company. Mr. HUNG is entitled to a monthly director’s fee of HK\$10,000 and such remuneration is determined with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Mr. HUNG.

Mr. CHAN Yik Pun

Mr. CHAN, aged 32, is currently working in a sole proprietorship, which engages in the provision of accounting consultancy services to private entities. He holds a bachelor’s degree of Business (major in Accounting) awarded by Monash University in 2004. Mr. CHAN is a member of the Hong Kong Institute of Certified Public Accountants. Mr. CHAN has over 9 years of experience in accounting and auditing field.

As at the date of this announcement, save as disclosed above, Mr. CHAN has not held any other major appointment and qualification or directorship in other listed company in the last three years, nor does he have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company. Save as mentioned above, Mr. CHAN does not hold other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. CHAN is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between Mr. CHAN and the Company, Mr. CHAN is appointed for a fixed term for three years from 10 October 2014. His appointment shall be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company. Mr. CHAN is entitled to a monthly director’s fee of HK\$10,000 which is determined with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. CHAN that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. HUNG and Mr. CHAN to join the Board as independent non-executive Directors.

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, 10 October 2014

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

Executive Directors

Mr. KITCHELL Osman Bin
(Chairman and Chief Executive Officer)
Ms. CHOI Ka Wing
Mr. SHIMAZAKI Koji

Independent non-executive Directors

Mr. CHUNG Kong Fei, Stephen
Mr. TSANG Wing Ki
Mr. NGAI Wai Kin
Mr. HUNG Cho Sing
Mr. CHAN Yik Pun