

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NET ASSET VALUE

As at 30 November 2014, the unaudited consolidated net asset value per ordinary share of Unity Investments Holdings Limited (the “Company”) was approximately HK\$0.108.

Hong Kong, 8 December 2014

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

Executive directors:

Mr. KITCHELL Osman Bin

(Chairman and Chief Executive Officer)

Ms. SHUM Kit Lan Anita

Mr. NG Chi Hoi

Independent non-executive directors:

Mr. NGAI Wai Kin

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun