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NET ASSET VALUE

As at 31 January 2015, the unaudited consolidated net asset value per ordinary share of Unity Investments Holdings Limited (the "Company") was approximately HK\$0.102.

Hong Kong, 13 February 2015

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

Executive directors: Independent non-executive directors:

Mr. NG Chi Hoi

(Chairman and Chief Executive Officer)

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

Ms. SHUM Kit Lan Anita Ms. CHUNG Fai Chun