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(Stock code: 913)

NET ASSET VALUE

As at 31 May 2015, the unaudited consolidated net asset value per ordinary share of Unity Investments Holdings Limited (the "Company") was approximately HK\$0.517.

Hong Kong, 10 June 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 Mr. HUNG Cho Sing (Chairman and Chief Executive Officer) Mr. CHAN Yik Pun

Ms. SHUM Kit Lan Anita Ms. CHUNG Fai Chun