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NET ASSET VALUE

As at 30 June 2015, the unaudited consolidated net asset value per ordinary share of Unity Investments Holdings Limited (the "Company") was approximately HK\$0.566.

Hong Kong, 15 July 2015

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

Executive directors: Mr. NG Chi Hoi (Chairman and Chief Executive Officer) Ms. SHUM Kit Lan Anita Independent non-executive directors: Mr. HUNG Cho Sing Mr. CHAN Yik Pun Ms. CHUNG Fai Chun