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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Unity Investments Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 March 2016 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication; (ii) considering the recommendation of the payment of a final dividend, if any, for the year ended 31 December 2015; and (iii) transacting any other business, if any.

By order of the Board  
**Unity Investments Holdings Limited**  
合一投資控股有限公司  
**NG Chi Hoi**  
*Chairman*

Hong Kong, 11 March 2016

As at the date of this notice, the Board 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