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(Stock code: 913)

NET ASSET VALUE

As at 30 November 2018, the unaudited consolidated net asset value per ordinary share of Unity Investments Holdings Limited (the "Company") was approximately HK\$0.215.

Hong Kong, 12 December 2018

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

Executive director: Independent non-executive directors:

Ms. SHUM Kit Lan Anita

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun
Non-executive director:
Ms. CHUNG Fai Chun
Ms. HU Xiaoting