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NET ASSET VALUE

As at 31 December 2019, the unaudited consolidated net asset value per ordinary share of Unity Investments Holdings Limited (the "Company") was approximately HK\$0.161.

Hong Kong, 15 January 2020

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. CHAN YIK Pun
Ms. HU Xiaoting

Mr. CHAN YIK Pun
Ms. CHUNG Fai Chun