



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of Unity Investments Holdings Limited are set out below.

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

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. CHAN Yik Pun (*Chairman*)

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

Remuneration Committee

Mr. HUNG Cho Sing (*Chairman*)

Mr. CHAN Yik Pun

Ms. CHUNG Fai Chun

Nomination Committee

Mr. HUNG Cho Sing (*Chairman*)

Mr. CHAN Yik Pun

Ms. CHUNG Fai Chun

Hong Kong, 19 December 2014