

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**(1) RESIGNATION OF CHAIRMAN,
CHIEF EXECUTIVE OFFICER AND DIRECTOR; AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Unity Investments Holdings Limited (the “**Company**”) announces that Mr. NG Chi Hoi (“**Mr. NG**”) has tendered his resignation as the Chairman, Chief Executive Officer, executive Director and authorised representative of the Company with effect from 1 August 2016, due to his other business commitments.

Mr. NG has confirmed that he has no disagreement with the Board of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. SHUM Kit Lan Anita has been appointed as an authorised representative of the Company with effect from 1 August 2016.

The Board would like to express its appreciation to Mr. NG for his valuable contribution to the Company during his tenure of office.

By order of the Board of
Unity Investments Holdings Limited
合一投資控股有限公司
SHUM Kit Lan Anita
Executive Director

Hong Kong, 29 July 2016

As at the date of this announcement, the Board comprised two executive Directors, namely Mr. NG Chi Hoi and Ms. SHUM Kit Lan Anita and three independent non-executive Directors, namely Mr. HUNG Cho Sing, Mr. CHAN Yik Pun and Ms. CHUNG Fai Chun.