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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)**

## **NET ASSET VALUE**

As at 31 January 2016, the unaudited consolidated net asset value per ordinary share of Unity Investments Holdings Limited (the “Company”) was approximately HK\$0.360.

Hong Kong, 4 February 2016

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