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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Unity Investments Holdings Limited (the “**Company**”) dated 21 October 2019 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolution set out in the notice of the EGM (the “**Notice**”) was voted by way of poll at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,862,316,806 Shares, being the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM and there were no shares requiring the holders to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the EGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM were as follows:

SPECIAL RESOLUTION	Number of votes cast (Percentage of total number of votes cast)	
	FOR	AGAINST
To approve the Capital Reorganization	768,585,165 (99.99%)	81,576 (0.01%)

The full text of the above resolution was set out in the Notice. The above resolution with more than 75% of the votes being cast in favour of it was duly passed by the Shareholders at the EGM as a special resolution.

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, 13 November 2019

As at the date of this announcement, the Board comprises:

Executive director:

Ms. SHUM Kit Lan Anita

Non-executive director:

Ms. HU Xiaoting

Independent non-executive directors:

Mr. HUNG Cho Sing

Mr. CHAN Yik Pun

Ms. CHUNG Fai Chun