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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 HELD ON 30 JUNE 2021

At the Extraordinary General Meeting held on Wednesday, 30 June 2021, the proposed special resolution as set out in the notice of Extraordinary General Meeting dated 7 June 2021 (the “**Notice**”) has been duly approved by the shareholders by way of poll.

Reference is made to the Notice and the circular of the Company (the “**Circular**”) dated 7 June 2021 in relation to, among other things, the Proposed Change of Name. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

The Board is pleased to announce that the special resolution proposed at the Extraordinary General Meeting held on Wednesday, 30 June 2021 (the “**Special Resolution**”) was duly passed by the Shareholders by way of poll. Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for vote-taking at the Extraordinary General Meeting. The results of the voting are as follows:

Special Resolution (Note)	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve the Proposed Change of Name set out in the Notice.	111,899,084 (100%)	0 (0%)

Note: The full text of the Special Resolution is set out in the Notice.

As at the date of the Extraordinary General Meeting, the number of issued Shares was 275,601,680 which represented the total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the Extraordinary General Meeting. No Shareholder was required to abstain from voting on the Special Resolution at the Extraordinary General Meeting.

As more than 75% of the votes were cast in favour of the Special Resolution at the Extraordinary General Meeting, the Special Resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 30 June 2021

As at the date of this announcement, the Directors are:

Executive director:

Ms. SHUM Kit Lan Anita

Non-executive director:

Ms. HU Xiaoting

Independent non-executive directors:

Mr. HUNG Cho Sing

Ms. CHUNG Fai Chun

Mr. YU Tat Chi Michael