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Unity Enterprise Holdings Limited
盈滙企業控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2195)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Unity Enterprise Holdings Limited (“the **Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board
Unity Enterprise Holdings Limited
Yeung Wing Sun
Chairman

Hong Kong, 15 March 2022

As of the date of this announcement, the Board comprises Mr. Yeung Wing Sun (Chairman) and Mr. Chan Leung (Chief Executive Officer) as executive Directors; Mr. Li Fat Chung as non-executive Director; and Ms. Chan Mei Wah, Mr. Mak Alexander and Mr. Wu Hak Ping as independent non-executive directors.