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Unity Group Holdings International Limited

知行集團控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1539)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF CHIEF STRATEGY OFFICER

This announcement is made by Unity Group Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company is pleased to announce that, with effective from 1 November 2023, Mr. NG Simon (“**Mr. Ng**”) has been appointed as Chief Strategy Officer. Mr. Ng will be primarily responsible for assisting the Group to formulate business strategies for its worldwide business.

Mr. Ng has over 23 years of experience in finance, focusing on corporate finance advisory, fund raising, direct investments and brokerage operations. Since May 2023, Mr. Ng has been an independent non-executive director of Yun Lee Marine Group Holdings Limited (stock code: 2682), the shares of which are listed on the Main Board of the Stock Exchange of Hong Kong Limited.

Mr. Ng was a member of the board of director, the chief executive officer and a responsible officer of Hooray Securities Limited, a corporation licensed to carry out Type 1 (dealing in securities) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) and Hooray Capital Limited, a corporation licensed to carry out Type 6 (advising on corporate finance) regulated activity under the SFO.

Mr. Ng obtained a Bachelor of Arts (Honours Economics) degree from Wilfrid Laurier University, Canada in 1996 and a Master of Economics degree from The University of Hong Kong in 1997.

The Board would like to express its warmest welcome to Mr. Ng.

By Order of the Board
Unity Group Holdings International Limited
Wong Man Fai Mansfield
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 2 November 2023

As at the date of this announcement, the executive Director is Mr. Wong Man Fai Mansfield, the non-executive Director is Mr. Tsang Sze Wai Claudius; and the independent non-executive Directors are Mr. Chung Koon Yan, Mr. Cheung Yick Hung Jackie, Dr. Wong Chi Ying Anthony and Mr. Tang Warren Louis.

The English version of this announcement shall prevail if there is any inconsistency or ambiguity between the contents of the English version and Chinese version of this announcement.