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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 DEPUTY CEO - GREATER CHINA

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

References are made to the announcement of the Company dated 6 December 2022 (the “**Announcement**”) in relation to, among others, cooperation with state-owned enterprises regarding renewable energy projects in Mainland China and change of management of operations in Mainland China. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company is pleased to announce that, with effective from 1 June 2023, Mr. Tang Qiyang (“**Mr. Tang**”) has been appointed as Deputy CEO - Greater China of the Group.

Mr. Tang will be primarily responsible for assisting the Group to formulate business strategies for its PRC operations and oversee the Group’s operations in Mainland China thereon, especially regarding the Cooperation with state-owned enterprises PowerChina Henan Electric Power Survey & Design Institute* (中國電建集團河南省電力勘測設計院有限公司) and Diancai New Energy Development (Shenzhen) Company Limited* (電財新能源開發(深圳)有限公司) to work with different local governments to co-develop renewable energy projects in Mainland China throughout Greater Bay Area, Yunan and Hainan which targeted renewable energy systems project of total capacity of approximately 2.6 GW, and total estimated monetary amount of approximately RMB5.7 billion for survey and design, equipment procurement and construction services.

On the other hand, the Group is expanding its business into the Middle East and is in discussion with various companies in the region. In particular, United Arab Emirates (“**UAE**”) made a public announcement that the country’s target of growing its clean energy projects from 20 GW currently to

100 GW (estimated monetary scale up to US\$100 billion) by 2030. As such, the Group believes there will be a lot of renewable energy opportunities in UAE and the rest of the Middle East, and is be ready to tap such market with the Group's expertise. Mr. Tang will also be responsible for execution of the Group's potential renewable energy projects in the Middle East.

Mr. Tang was graduated from University of London with Bachelor degree in Economics and Management and Master degree in Industrial and Financial Economics and has held executive roles in publicly listed energy companies such as China Gas Holdings Limited (384.HK) and Hilong Holding Limited (1623.HK). Mr. Tang has extensive experiences in oil and gas industry as well as renewable energy. In recent years, Mr. Tang has dedicated his attention in investment, development and management of renewable energy projects in Mainland China.

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

Shareholders and potential investors of the Company should note that there is no guarantee that the Cooperation will proceed. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 June 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.

** For identification purposes only*