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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Unity Group Holdings International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 November 2022 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and transacting any other business.

By Order of the Board

Unity Group Holdings International Limited

Wong Man Fai Mansfield

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 November 2022

As at the date of this announcement, the executive director of the Company is Mr. Wong Man Fai Mansfield; and the independent non-executive directors of the Company 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.