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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)**

### **SUSPENSION OF TRADING**

The board (the “**Board**”) of directors (the “**Directors**”) of Unity Group Holdings International Limited (the “**Company**”), hereby announces that trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended at the request of the Company with effect from 9:00 a.m. on 2 July 2024, pending the publication of the audited annual results announcement for the year ended 31 March 2024 of the Company, which is expected to be on or before 12 July 2024. For details of the reason for the delay in publication of the audited annual results, please refer to the announcement of unaudited annual results dated 28 June 2024.

Further announcement will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on the Stock Exchange.

By Order of the Board

**Unity Group Holdings International Limited**

**Wong Man Fai Mansfield**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 2 July 2024

*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.*