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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

References are made to the announcement of Unity Group Holdings International Limited (the “**Company**”) dated 18 June 2024 in relation to the meeting of the board of directors (the “**Board**”) held on 28 June 2024 and the unaudited annual results announcement of the Company and its subsidiaries for the year ended 31 March 2024 dated 28 June 2024.

The Company hereby announces that another meeting of the Board will be held on Friday, 30 August 2024 for the purpose of considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 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, 20 August 2024

As at the date of this announcement, the executive director of the Company is Mr. Wong Man Fai Mansfield; the non-executive directors of the Company are Mr. Tsang Sze Wai Claudius and Ms. Cai Linda Xin Xin; 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.