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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)

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Unity Group Holdings International Limited (the “**Company**”) hereby announces that Mr. Wong Ho Kwan (“**Mr. Wong**”) has resigned as the company secretary (“**Company Secretary**”) and the chief financial officer (“**CFO**”) of the Company, and he has also ceased to act as the authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as well as the authorised representative for the Company for acceptance of service of process or notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company (the “**Process Agent**”) with effect from 10 October 2025. Furthermore, immediately following his resignation from the aforementioned roles, Mr. Wong will continue to serve as a consultant to the Company.

Mr. Wong has confirmed that he has no disagreement with the Board and that there is no other matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Leung Yik Man Lawrence (“**Mr. Leung**”) has been appointed as the Company Secretary, CFO, the Authorised Representative and Process Agent with effect from 10 October 2025. Mr. Leung satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Leung are as follows:

Mr. Leung, aged 51, has over 29 years of experience in corporate finance, auditing, finance and initial public offerings. Mr. Leung worked at Deloitte from 1997 to 2005, where he was an audit manager. Since then, he has been working as the chief financial officer and company secretary for companies listed in Hong Kong and Singapore. Mr. Leung was the executive director of

Augusta Financial Consultancy prior to joining the Company. Mr. Leung holds a bachelor's degree in accountancy from the Hong Kong Polytechnic University and a Master of Science degree from the University College London. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to express its gratitude to Mr. Wong for his contribution to the Company during his term of office and would also like to express its welcome to Mr. Leung on his new appointment.

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

Hong Kong, 10 October 2025

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.