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Unity Enterprise Holdings Limited

盈滙企業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2195)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Unity Enterprise Holdings Limited (the “**Company**”) announces that the address of the principal place of business of the Company in Hong Kong will be changed to Room 1610, 16/F., Horizon East, 1 Tsat Po Street, San Po Kong, Kowloon, Hong Kong with effect from 1 January 2026.

On behalf of the Board

Chan Leung

Chairman and Executive Director

Hong Kong, 31 December 2025

As at the date of this announcement, the Board comprises Mr. Chan Leung (Chairman and Chief Executive Officer) as an executive Director and Ms. Chan Mei Wah, Mr. Mak Alexander and Mr. Wu Hak Ping as independent non-executive Directors.