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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 THE REGISTERED OFFICE,  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE  
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Unity Enterprise Holdings Limited (the “**Company**”) has recently been informed that with effect from 1 February 2026, the address of the registered office and principal share registrar and transfer office of the Company in the Cayman Islands, being Appleby Global Services (Cayman) Limited, has been changed to “P. O. Box 500, Suite 210, 2nd Floor, Windward III, Regatta Office Park, Grand Cayman, KY1-1106, Cayman Islands”.

The telephone number, the email address of the registered office of the Company and the principal share registrar and transfer office of the Company in the Cayman Islands remain unchanged.

On behalf of the Board

**Chan Leung**

*Chairman and Executive Director*

Hong Kong, 25 March 2026

*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.*