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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Unity Enterprise Holdings Limited (“the **Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By Order of the Board
Unity Enterprise Holdings Limited
Chan Leung
Chairman

Hong Kong, 17 August 2026

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