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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 Unit 1002, 10/F., Billion Trade Centre, 31 Hung To Road, Kwun Tong, Kowloon, Hong Kong with effect from 24 April 2023.

On behalf of the Board

**Chan Leung**

*Chairman and Executive Director*

Hong Kong, 21 April 2023

*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.*