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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 Wednesday, 28 August 2024 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 2024 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, 16 August 2024

*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.*