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UNITAS HOLDINGS LIMITED

宏海控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8020)

APPOINTMENT OF CHAIRLADY

Reference is made to the announcement of the Company dated 14 April 2026. The board of directors (the “**Board**”) of Unitas Holdings Limited (the “**Company**”) hereby announces that with effect from 20 April 2026, Ms. Man Wing Yee Ginny (“**Ms. Man**”), an executive director, has been appointed as the Chairlady of the Company.

Biographical Details of Ms. Man

Ms. Man Wing Yee Ginny, aged 52, joined the Group as a non-executive director on 21 February 2012 and re-designated as an executive director on 25 June 2013. She has over 8 years of experience in legal practice focusing on China inbound and outbound investment, finance, mergers and acquisitions and corporate restructuring. She is also working as a consultant at Tsun & Partners since January 2012 and was admitted as a solicitor of the High Court of Hong Kong SAR in August 1999.

She is a representative of the 14th National People’s Congress, a member of the Legislative Council (Election Committee) and a member of the Chinese People’s Political Consultative Conference of Guangxi Zhuang Autonomous Region in China. She is currently a member of the Law Society of Hong Kong. Ms. Man received a Bachelor of Arts degree majoring in French and International Relations from Wellesley College at Massachusetts in the USA in 1995.

Save as disclosed above, there are no other matters concerning the appointment of Ms. Man that need to be brought to the attention of the shareholders of the Company or any information relating to her appointment that require disclosure pursuant to rules 17.50(2)(h) to (v) of the GEM Listing Rules.

By order of the Board
Unitas Holdings Limited
Lau Ling Tak
Executive Director

Hong Kong, 20 April 2026

As at the date of this announcement, the Company's executive Directors are Mr. Lau Ling Tak and Ms. Man Wing Yee Ginny and the independent non-executive Directors are Mr. Siu Chi Yiu Kenny, Mr. Lee Chi Keung Jim and Dr. Chow Ho Wan, Owen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the "Latest Listed Company Announcements" page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of seven days from the date of its posting. This announcement will also be published on the Company's website (www.unitas.com.hk).