



# Unity Group Holdings International Limited

## 知行集團控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1539)

(股份代號：1539)

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### NOTIFICATION LETTER 通知信函

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27 July 2023

Dear Shareholders <sup>Note</sup>,

#### NOTIFICATION OF PUBLICATION OF 2022/23 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT (THE “ESG REPORT”)

As part of our mission to promote environment protection, we reduce paper use whenever possible and we hereby notify you that the ESG REPORT of Unity Group Holdings International Limited (the “Company”) is published in electronic form only. The ESG REPORT is available on the Company’s website at [www.unitygroup.eco](http://www.unitygroup.eco) (by clicking “ESG Report” under “ESG” section on the Company’s website) and the website of HKExnews at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please contact the Company’s telephone hotline at (852) 2121-8033 during business hours from 9:30 a.m. to 6:30 p.m. from Monday to Friday, excluding Saturdays, Sundays and Hong Kong public holidays, or send an email to [ir@unitygroup.eco](mailto:ir@unitygroup.eco).

Yours faithfully,  
For and on behalf of  
**Unity Group Holdings International Limited**  
**Wong Ho Kwan**  
Chief Financial Officer and Company Secretary

*Note: This letter is addressed to shareholders and non-registered shareholders of the Company (“non-registered shareholders” refer to such persons or companies whose shares are held in The Central Clearing and Settlement System) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications.*

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各位股東 <sup>附註</sup>：

#### 2022/23 環境、社會及管治報告 (「ESG 報告」) 已予以刊發的通知

作為提倡環境保護使命的一部分，我們盡可能減少紙張使用。知行集團控股國際有限公司 (「本公司」) 現謹通知閣下，本公司的 ESG 報告的中英文版本僅以電子形式刊載，並已刊載於本公司網站 [www.unitygroup.eco](http://www.unitygroup.eco) (可在本公司網站點擊「環境、社會和企業管治」一欄下的「環境、社會及管治報告」) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五 (星期六、星期日及香港公眾假期除外) 上午九時三十分至下午六時三十分致電本公司電話熱線(852) 2121-8033或電郵至 [ir@unitygroup.eco](mailto:ir@unitygroup.eco)。

代表  
知行集團控股國際有限公司  
首席財務官及公司秘書  
黃浩鈞  
謹啟

二零二三年七月二十七日

*附註：本函乃致本公司股東及非登記股東 (「非登記股東」指其股份存放於中央結算及交收系統的人士或公司)，及已通過香港中央結算有限公司通知本公司，希望收到本公司通訊文件的人士或公司。*