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ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED
浙江聯合投資控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8366)

**CHANGE OF BOOK CLOSURE DATES
AND DATE OF ANNUAL GENERAL MEETING**

References are made to (i) the circular of Zhejiang United Investment Holdings Group Limited (the “**Company**”) dated 7 August 2019 (the “**Circular**”); (ii) the notice of annual general meeting (the “**AGM**”) of the Company (the “**Notice**”); and (iii) the accompanying form of proxy (the “**Proxy Form**”) (collectively, the “**Documents**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to announce that the forthcoming AGM of the Company would be rescheduled to be held on Tuesday, 29 October 2019 at 10:00 a.m..

For ascertaining shareholders’ right to attend and vote at the AGM:

	Original date and time	Revised date and time
Latest time to lodge transfers in order to be entitled to attend and vote at the AGM	4:30 p.m. on Friday, 30 August 2019	4:30 p.m. on Wednesday, 23 October 2019
Closure dates of register of members (both days inclusive)	Monday, 2 September 2019 to Thursday, 5 September 2019, both days inclusive	Thursday, 24 October 2019 to Tuesday, 29 October 2019, both days inclusive
Record date	Thursday, 5 September 2019	Tuesday, 29 October 2019
AGM	10:00 a.m. on Thursday, 5 September 2019	10:00 a.m. on Tuesday, 29 October 2019

During the revised periods of the closure of register of members, no share transfers will be registered. To be entitled to attend the AGM, all transfer documents should be lodged for registration with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than the relevant latest time to lodge the transfers.

For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed and the Documents will be revoked.

A revised circular and notice of the AGM together with a revised form of proxy will be despatched to the Shareholders in due course.

By order of the Board
ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED
Zhou Ying
Chairman

Hong Kong, 30 August 2019

As at the date of this announcement, the executive Directors are Mr. Zhou Ying and Ms. Meng Ying, the independent non-executive Directors are Mr. Zheng Xuchen and Mr. Wong Man Hin, Raymond.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at <http://www.zjuv8366.com>.