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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Zhejiang United Investment Holdings Group Limited (the “**Company**”) dated 24 December 2019 in relation to, among others, discloseable transaction — establishment of joint venture (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that, in the English version of the Announcement:

- (i) Under the section headed “Parties” stated in page 2, should read “*To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, Arima Communications Corporation and its respective ultimate beneficial owner(s) are Independent Third Party(ies) not connected with the Company and its connected person (as defined under the GEM Listing Rules).*”

(changes underlined).

The corresponding paragraphs of the Chinese version of the Announcement should be revised and read accordingly. Save as disclosed, the contents of the Announcement remain unchanged.

By order of the Board
Zhejiang United Investment Holdings Group Limited
Zhou Ying
Chairman

Hong Kong, 30 December 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. Wong Man Hin, Raymond, Mr. Tsui Chung Ho and Ms. Lai Pik Chi Peggy.

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, 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 “Latest Company Announcements” page of the GEM’s website at <http://www.hkgem.com> for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at <http://www.zjuv8366.com>.