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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)

**REQUISITION OF SUBSTANTIAL SHAREHOLDER TO CONVENE
AN EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**“) of directors (the “**Directors**“) of Zhejiang United Investment Holdings Group Limited (the “**Company**“) announces that, on 2 September 2021, the Board has received a notice of requisition from Mr. Zhang Yan (“**Mr. Zhang**”), a substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company, to convene an extraordinary general meeting (“**EGM**“) for considering and, if thought fit, passing the following resolutions:

1. “That Mr. Zhou Ying be and is hereby be removed as chairman of the Board and executive director of the Company and from position he holds in any committee of the Board effective from the date of passing such resolution.”
2. “That Ms. Meng Ying be and is hereby be removed from office as executive director of the Company pursuant and from position she holds in any committee of the Board effective from the date of passing such resolution.”
3. “That Mr. Choi Pun Lap be and is hereby be appointed as executive director of the Company with immediate effect upon passing of this resolution.”

Pursuant to the article of association of the Company (the “**Association**“), the Company is required to convene the EGM for the purpose set out above within twenty-one (21) days from the date of deposit of the requisition of Mr. Zhang. Such EGM so convened shall be held within two months after the deposit of such requisition. The Company will convene the EGM in accordance with the provisions of the Association.

CONTINUED SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 2 August 2021, and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.

For and on behalf of the Board
Zhejiang United Investment Holdings Group Limited
Lai Pik Chi Peggy
Executive Director

Hong Kong, 7 September 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Ying, Ms. Meng Ying 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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at <http://www.zjuv8366.com>.