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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)**

- (I) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 SEPTEMBER 2021**
- (II) APPOINTMENT OF EXECUTIVE DIRECTOR AND  
AUTHORISED REPRESENTATIVE**
- (III) REMOVAL OF EXECUTIVE DIRECTORS AND AUTHORISED  
REPRESENTATIVE, CHANGE IN COMPOSITION OF BOARD  
COMMITTEES AND APPOINTMENT OF COMPLIANCE OFFICER**
- (IV) CHANGE OF ADDRESS OF REGISTERED OFFICE AND  
NAME AND ADDRESS OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER OFFICE IN THE CAYMAN ISLANDS  
AND**
- (V) CONTINUED SUSPENSION OF TRADING OF THE SHARES**

Reference is made to the circular of Zhejiang United Investment Holdings Group Limited (the “**Company**”) dated 13 September 2021 (the “**Circular**”) setting out, inter alia, the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company held on 30 September 2021. Capitalised terms used herein have the same meanings as those defined in the Circular unless the context requires otherwise.

**(I) POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 30 September 2021, all the proposed resolutions set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the EGM, a total of 1,577,200,000 Shares were in issue. None of the Shareholders were required to abstain from voting at the EGM under the GEM Listing Rules. In addition, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rules 17.47A of the GEM Listing Rules.

Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of the vote-taking. Set out below are the poll results in respect of the resolutions proposed at the EGM:

<b>Ordinary resolution</b>		<b>Number of votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	That Mr. Zhou Ying be and is hereby be removed as chairman of the Board and executive Director and from position he holds in any committee of the Board effective from the date of passing such resolution.	263,041,000 (100%)	0 (0%)
2.	That Ms. Meng Ying be and is hereby be removed from office as executive Director pursuant and from position she holds in any committee of the Board effective from the date of passing such resolution.	263,041,000 (100%)	0 (0%)
3.	That Mr. Choi Pun Lap be and is hereby be appointed as executive Director with immediate effect upon passing of this resolution.	263,041,000 (100%)	0 (0%)

*Notes:*

- i. The full text of the ordinary resolutions is set out in the Notice.
- ii. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the EGM in person, by authorised corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions at the EGM, all of these resolutions were duly passed as ordinary resolutions of the Company by way of poll.

## **(II) APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce the appointment of Mr. Choi Pun Lap (“**Mr. Choi**”) as an executive Director and authorised representative of the Company (the “**Authorised Representative**”) with effect from 30 September 2021 (after the conclusion of the EGM).

The biography of Mr. Choi was listed out in the Circular.

A service contract has been entered into between Mr. Choi and the Company for a term of three years commencing from 30 September 2021. He will be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Articles of Association. Mr. Choi is entitled to an annual emolument of HK\$360,000 which has been determined by the Board with reference to his qualifications, experience, duties and responsibilities with the Company, the performance of the Group and the prevailing market conditions.

Save for the information disclosed in the Circular, as at the date of this announcement, Mr. Choi is (i) the financial controller of the Company; (ii) does not hold any other directorship in the last three years in public companies, the securities of which are listed on any securities markets in Hong Kong or overseas; (iii) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company (the latter two terms as respectively defined in the GEM Listing Rules); (iv) does not have any interests or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong and (v) is aware of any matters in relation to his appointment that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules or any matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

## **(III) REMOVAL OF EXECUTIVE DIRECTORS AND AUTHORISED REPRESENTATIVE, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND APPOINTMENT OF COMPLIANCE OFFICER**

The Board is announced that Mr. Zhou Ying ceased to be the Chairman, executive Director, Authorised Representative, chairman of the nomination committee and the legal compliance committee of the Company with effect from 30 September 2021 (after the conclusion of the EGM).

Ms. Meng Ying ceased to be an executive Director and the compliance officer of the Company (“**Compliance Officer**”) with effect from 30 September 2021 (after the conclusion of the EGM).

Ms. Lai Pik Chi Peggy, an executive Director, Authorised Representative and company secretary of the Company was appointed as the chairman of the nomination committee of the Company and the Compliance Officer with effect from 30 September 2021 (after the conclusion of the EGM).

**(IV) CHANGE OF ADDRESS OF REGISTERED OFFICE AND NAME AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The Company announces that on 28 September 2021, the Company was informed by its registered agent in the Cayman Islands that:-

- (i) the address of the Company's registered office has been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman, KY1-1108, Cayman Islands; and
- (ii) the name of the Company's principal share registrar and transfer office in the Cayman Islands has been changed from "Esteria Turst (Cayman) Limited" to "Ocorian Trust (Cayman) Limited" and its address has been changed from "Clifton House, P.O. Box 1350, Grand Cayman, KY1-1108, Cayman Islands" to "Windward 3, Regatta Office Park, P.O. Box 1350, Grand Cayman, KY1-1108, Cayman Islands".

**(V) 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 Monday, 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.**

By the order of the Board  
**Zhejiang United Investment Holdings Group Limited**  
**Lai Pik Chi Peggy**  
*Executive Director*

Hong Kong, 30 September 2021

*As at the date of this announcement, the executive Directors of the Company are Ms. Lai Pik Chi Peggy and Mr. Choi Pun Lap.*

*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 website at [www.hkgem.com](http://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>.*