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新華聯合投資有限公司

CHINA UNITED VENTURE INVESTMENT LIMITED

(formerly known as GLORY MARK HI-TECH (HOLDINGS) LIMITED)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8159)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

Reference is made to the announcements of GLORY MARK HI-TECH (HOLDINGS) LIMITED (now known as China United Venture Investment Limited) (the “**Company**”) dated 28 February 2022, 21 March 2022 and 29 March 2022 and the circular of the Company dated 9 March 2022 (the “**Circular**”), in relation to, among other things, the proposed change of name of the Company (the “**Change of Company Name**”) and the poll results of the SGM. Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the SGM held on 29 March 2022 and the Certificate of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 11 April 2022, the Board is pleased to announce that the English name of the Company has been changed from “GLORY MARK HI-TECH (HOLDINGS) LIMITED” to “China United Venture Investment Limited” and “新華聯合投資有限公司” has been adopted as the secondary name of the Company to replace “輝煌科技(控股)有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 April 2022 confirming the registration of the new name of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company will be changed from “GLORY MARK” in English and “輝煌科技” in Chinese to “CU VENTURE INV” in English and “新華聯合投資” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 13 May 2022. The stock code of the Company on the Stock Exchange will remain unchanged as “8159”.

ADOPTION OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a company logo to reflect the new name of the Company, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to quarterly, interim and annual reports, announcements, circulars and press releases, and used in its website.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name of the Company. Any issue of new share certificates will be in the new name of the Company.

The website of the Company will remain unchanged.

By Order of the Board
China United Venture Investment Limited
Wang Li Feng
Vice Chairman and Executive Director

Hong Kong, 6 May 2022

As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling, Ms. Lee Jui-lan, Dr. Chen Xiaofeng, Mr. Ni Xian and Mr. Su Guang; the non-executive Director is Mr. Huang Bin; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing, Mr. Wu Lebin and Mr. Xu Lin.

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 <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at www.glorymark.com.tw/hk/investor.htm. In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.