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新華聯合投資有限公司

CHINA UNITED VENTURE INVESTMENT LIMITED

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

(Stock Code: 8159)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2022

The board of Directors is pleased to announce that all the Resolutions set out in the Notice dated 31 August 2022 as proposed at the AGM were duly passed by the Shareholders at the AGM.

At the annual general meeting of China United Venture Investment Limited (the “**Company**”) held on Friday, 30 September 2022 (the “**AGM**”), all resolutions (the “**Resolution(s)**”) as set out in the notice (the “**Notice**”) of the AGM dated 31 August 2022 as proposed at the AGM were taken by poll.

The poll results in respect of all the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	to receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditor of the Company (the “ Auditor ”) for the year ended 31 December 2021.	532,243,000 (100.0000%)	0 (0.0000%)
2.	to re-appoint UniTax Prism (HK) CPA Limited as the Auditor and to authorise the board of Directors to fix their remuneration.	532,243,000 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
3.	(a) to re-elect Mr. Yu Sanlong as an executive Director.	408,215,000 (76.6971%)	124,028,000 (23.3029%)
	(b) to re-elect Mr. Fan Xiaoling as an executive Director.	408,215,000 (76.6971%)	124,028,000 (23.3029%)
	(c) to re-elect Dr. Chen Xiaofeng as an executive Director.	532,243,000 (100.0000%)	0 (0.0000%)
	(d) to re-elect Mr. Ni Xian as an executive Director.	532,243,000 (100.0000%)	0 (0.0000%)
	(e) to re-elect Mr. Su Guang as an executive Director.	532,243,000 (100.0000%)	0 (0.0000%)
	(f) to re-elect Mr. Huang Bin as a non-executive Director.	532,243,000 (100.0000%)	0 (0.0000%)
	(g) to re-elect Mr. Wu Lebin as an independent non-executive Director.	532,243,000 (100.0000%)	0 (0.0000%)
	(h) to re-elect Mr. Xu Lin as an independent non-executive Director.	532,243,000 (100.0000%)	0 (0.0000%)
	(i) to re-elect Mr. Sui Fuxiang as an independent non-executive Director.	532,243,000 (100.0000%)	0 (0.0000%)
4.	to authorise the board of Directors to fix the Directors' remuneration.	408,215,000 (76.6971%)	124,028,000 (23.3029%)
5.	to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the " General Mandate ") as set out in item 5 of the Notice of Annual General Meeting dated 31 August 2022 (the " Notice ").	408,215,000 (76.6971%)	124,028,000 (23.3029%)
6.	to grant the repurchase mandate to the Directors to repurchase shares of the Company (the " Repurchase Mandate ") as set out in item 6 of the Notice.	532,243,000 (100.0000%)	0 (0.0000%)
7.	to approve the addition to the General Mandate of the number of shares of the Company repurchased by the Company under the Repurchase Mandate as set out in item 7 of the Notice.	408,215,000 (76.6971%)	124,028,000 (23.3029%)

Notes:

1. The total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote on the Resolutions at the AGM was 704,000,000 shares.
2. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the Rules (the “GEM Listing Rules”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).
3. None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM and none of the Shareholders have stated their intention in the circular of the Company dated 31 August 2022 to vote against or to abstain from voting on any of the Resolutions at the AGM.
4. There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.
5. Union Registrars Limited, the branch share registrar and transfer office in Hong Kong of the Company, was appointed as the scrutineer for the purpose of vote-taking at the AGM.
6. As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions of the Company.
7. All Directors attended the AGM accordingly.

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

Hong Kong, 30 September 2022

As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling, 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. Yan Ka Shing, Mr. Wu Lebin, Mr. Xu Lin and Mr. Sui Fuxiang.

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 Stock Exchange website at <http://www.hkexnews.hk> 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.