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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)

(1) RESIGNATION OF DIRECTOR;

AND

(2) WITHDRAWAL OF ORDINARY RESOLUTION

AT THE ANNUAL GENERAL MEETING TO BE HELD ON 2 APRIL 2024

Reference is made to the circular (the “**Circular**”) of China United Venture Investment Limited (the “**Company**”) dated 29 February 2024 in relation to the annual general meeting of the Company to be held on 2 April 2024 (the “**AGM**”), the notice of the AGM dated 29 February 2024 (the “**AGM Notice**”) and the accompanying form of proxy of the Company (the “**Proxy Form(s)**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESIGNATION OF DIRECTOR

The Board announces that with effect from 13 March 2024:

Mr. Huang Bin (“**Mr. Huang**”) has resigned as the Co-Chairman of the Board and a non-executive Director, due to his other personal commitments, and ceased to be the Co-Chairman of the remuneration committee of the Company following his resignation.

Mr. Huang has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Huang for his contributions during his tenure of service.

WITHDRAWAL OF ORDINARY RESOLUTION AT THE AGM

Following the resignation of Mr. Huang, ordinary resolution no. 3(b) in respect of the re-election of Mr. Huang as a non-executive Director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. Save as disclosed above, all other resolutions contained in the AGM Notice and the Proxy Form shall continue to be considered at the AGM. Proxy Forms lodged by Shareholders will remain valid except that no poll will be taken and counted for ordinary resolution no. 3(b).

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on GEM of the Stock Exchange was suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended until further notice.

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

By Order of the Board
CHINA UNITED VENTURE INVESTMENT LIMITED
Wang Li Feng
Chairman and Executive Director

Hong Kong, 13 March 2024

As at the date of this announcement, the executive Directors are Mr. Wang Li Feng (Chairman) and Mr. Fan Xiaoling; the non-executive Director is Mr. Ni Xian; and the independent non-executive Directors are Dr. Yan Ka Shing, Mr. Sui Fuxiang and Mr. Zhang De An.

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.