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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)

DATE OF BOARD MEETING

Reference is made to the announcement of China United Venture Investment Limited (the “**Company**”) dated 25 March 2024 in relation to the change of financial year end date of the Company from 31 December to 31 March (the “**Change of FY Announcement**”). Unless otherwise defined or the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined under the Change of FY Announcement.

The Board hereby announces that a meeting of the Board will be held on 31 March 2024 for the purposes of, among other matters, considering and approving (i) the annual results for the year ended 31 December 2022; (ii) the first quarterly results for the three months ended 31 March 2023; (iii) the interim results for the six months ended 30 June 2023; (iv) the third quarterly results for the nine months ended 30 September 2023; and (v) the second interim results for the three months and twelve months ended 31 December 2023 of the Company and its subsidiaries, their publication, and considering the payment of dividend, if any.

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 due to delay in publication of financial results under the GEM Listing Rules and will remain suspended until further notice.

By order of the Board

CHINA UNITED VENTURE INVESTMENT LIMITED

Wang Li Feng

Chairman and Executive Director

Hong Kong, 25 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.