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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the circular (the “**Circular**”), the notice of annual general meeting (the “**Notice of AGM**”) and the proxy form (the “**Proxy Form**”) of China United Venture Investment Limited (the “**Company**”) dated 29 February 2024. Unless otherwise defined or the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POSTPONEMENT OF AGM

Pursuant to Rule 18.03 of the GEM Listing Rules, an issuer’s annual report shall be sent to its shareholders not less than 21 days before the date of an annual general meeting. Due to the delay in publication of the annual report for the year ended 31 December 2022 of the Company (the “**2022 Annual Report**”), the Board hereby announces that the AGM, which was originally scheduled to be held on Tuesday, 2 April 2024 as set out in the Circular and the Notice of AGM, will be postponed until further notice (the “**Postponed AGM**”). The Company will publish further announcement(s) to inform Shareholders of the date, time and venue of the Postponed AGM as and when appropriate.

CHANGE OF BOOK CLOSURE PERIOD FOR THE AGM

Due to the postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the AGM (during which period no share transfers will be registered) will also be changed. The register of members will no longer be closed on Tuesday, 26 March 2024. The revised period during which the register of members will be closed will be announced together with the revised date of the Postponed AGM.

FORMS OF PROXIES FOR THE POSTPONED AGM

Pending further notice of the Postponed AGM, all resolutions as set out in the Notice of AGM and the Proxy Form (save and except ordinary resolution no. 3(b) in respect of the re-election of Mr. Huang Bin as a non-executive Director, which is no longer applicable, as disclosed in the announcement of the Company dated 13 March 2024) currently remain unchanged for the Postponed AGM. The Proxy Form, together with the Circular and the Notice of AGM, will remain valid for the Postponed AGM pending further notice of the same.

Shareholders (being those who are recorded as Shareholders in the Company's register of members on the record date to be set by the Board for the Postponed AGM) who have not yet returned the Proxy Form but intend to appoint a proxy to attend the Postponed AGM are required to return the Proxy Form to the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, Hong Kong, not less than 48 hours before the time appointed for holding the Postponed AGM or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder in the Company's register of members on the record date to be set by the Board for the Postponed AGM has already completed and returned the Proxy Form in accordance with the instructions printed thereon, and provided that the number of Shares held by him/her/it as stated in the previously submitted Proxy Form is not more than the number of Shares actually held by such Shareholder on the record date to be set by the Board for the Postponed AGM, such Proxy Form will remain valid for the Postponed AGM and such Shareholder is not required to resubmit the Proxy Form, otherwise such Proxy Form will not be valid. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received by Union Registrars Limited not less than 48 hours before the time appointed for holding the Postponed AGM or any adjournment thereof (as the case may be) will revoke and supersede the Proxy Form previously submitted by such Shareholder. Save for the date, time and venue of the Postponed AGM and the above-mentioned changes, and pending further notice of the Postponed AGM, all other information set out in the Circular, the Notice of AGM and the Proxy Form shall remain unchanged.

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, 28 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.