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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)**

## **SUPPLEMENTAL ANNOUNCEMENT CHANGES IN DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of the Company dated 30 May 2024 (the “**Announcement**”) in relation to Changes in Directors and Composition of the Board Committees. Unless otherwise defined herein or the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As announced by the Company in the Announcement, Mr. Wang, the chairman of the Board, was re-designated from an executive Director to a non-executive Director with effect from 30 May 2024. The Board would like to supplement the following information in respect of the re-designation of Mr. Wang:

Mr. Wang Li Feng (“**Mr. Wang**”), aged 60, obtained a master’s degree in architecture from Royal Melbourne Institute of Technology in November 1991. Mr. Wang is a director of PT Design Group Holdings Limited, the controlling shareholder of the Company. He worked as the chief representative for Peddle Thorp Architects Melbourne Asia Shenzhen Office (澳大利亞柏濤墨爾本建築設計有限公司深圳代表處) from February 1998 to January 2003. He has been the executive director of Peddle Thorp Consultants (Shenzhen) Co. Ltd (柏濤諮詢(深圳)有限公司) since January 2003 and has been the chairman of PT Architecture Design (Shenzhen) Company Limited (柏濤建築設計(深圳)有限公司) since March 2009.

## CONTINUED SUSPENSION OF TRADING

Trading in the Shares 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.

By Order of the Board  
**CHINA UNITED VENTURE INVESTMENT LIMITED**  
**Li Hoi Mei**  
*Company Secretary*

Hong Kong, 6 June 2024

*As at the date of this announcement, the executive Director is Mr. Fan Xiaoling; the non-executive Director is Mr. Wang Li Feng (Chairman); and the independent non-executive Directors are Dr. Yan Ka Shing (Lead Independent Director), Mr. Zhang De An and Ms. Lo Choi Ha.*

*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](http://www.glorymark.com.tw/hk/investor.htm).*