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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)**

**FURTHER DELAY IN PUBLICATION OF 2023/2024 ANNUAL RESULTS  
AND DESPATCH OF 2023/2024 ANNUAL REPORT;  
AND  
DELAY IN PUBLICATION OF 2024 INTERIM RESULTS  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China United Venture Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.26A 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**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company respectively dated 28 June 2024, 2 July 2024, 31 July 2024, 4 September 2024, 1 October 2024, 3 October 2024 and 23 October 2024 (collectively, the “**Announcements**”) in relation to, among others, the delay in publication of the audited annual results for the fifteen months ended 31 March 2024 (the “**2023/24 Annual Results**”) and despatch of the annual report for the corresponding period (“**2023/24 Annual Report**”), the suspension of trading in the shares of the Company on GEM of the Stock Exchange, the resumption guidance for the Company imposed by the Stock Exchange for the resumption of trading in the shares of the Company and quarterly update on resumption progress.

Unless otherwise defined herein or the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

## **FURTHER DELAY IN PUBLICATION OF 2023/2024 ANNUAL RESULTS AND DESPATCH OF 2023/2024 ANNUAL REPORT**

Based on the present situation and recent discussions with the Auditors, in view of the latest status of the Group's audit progress, additional time is required to complete the necessary audit procedures, including but not limited to completing valuations, inventory taking procedures and accounting treatment for the Accelerated Computing Business and/or the discontinued operations. Hence, there will be a further delay in publication and/or despatch of the 2023/2024 Annual Results and the 2023/2024 Annual Report, as the case may be.

The Company will continue to use its best endeavours to assist and cooperate with the Auditors in completing the outstanding audit work and procedures for the 2023/2024 Annual Results, so that the 2023/2024 Annual Results and the 2023/2024 Annual Report can be published and/or despatched to the shareholders of the Company, as the case may be, as soon as practicable. It is expected that the 2023/2024 Annual Results will be published by the Company before or by the end of January 2025 (i.e. prior to Lunar New Year).

## **DELAY IN PUBLICATION OF 2024 INTERIM RESULTS**

The Board hereby announces that there is a delay in the publication of the Company's announcement of its interim results for the six months ended 30 September 2024 (the "**2024 Interim Results**") as the publication and/or despatch of the 2023/2024 Annual Results and the 2023/2024 Annual Report are still pending. Accordingly, the Company is not able to publish the 2024 Interim Result within the prescribed time in accordance with the GEM Listing Rules.

Pursuant to Rule 18.78 of the GEM Listing Rules, the Company is required to publish the 2023/24 Interim Results no later than 2 months after the end of the first six months of each financial year of the Company, that is, on or before 30 November 2024. The delay in publication of the 2024 Interim Results will constitute non-compliance with Rule 18.78 of the GEM Listing Rules.

In contemplating that the 2023/2024 Annual Results will be published by the Company before or by the end of January 2025 (i.e. prior to Lunar New Year), the 2024 Interim Results are expected to be published by the Company by before or by the end of January 2025 (i.e. prior to Lunar New Year).

Further announcement(s) will be published by the Company in due course to inform its shareholders and potential investors of, among other things, (i) the expected date of the meeting of the Board to consider and approve the 2023/24 Annual Results and the 2024 Interim Results; (ii) the date of release of the 2023/24 Annual Results and the 2024 Interim Results, and despatch of the 2023/24 Annual Report; and (iii) any material development.

## CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company was suspended with effect from 9:00 a.m. on 2 July 2024, and will remain suspended pending fulfilment of all the conditions stated in the Resumption Guidance, including publication of the 2023/24 Annual Results and 2023/24 Interim Results, and despatch of the 2023/24 Annual Report.

**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 Non-Executive Director*

Hong Kong, 9 December 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, Ms. Lo Choi Ha and Ms. Yeung Sum.*

*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). In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*