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ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED

浙江聯合投資控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8366)

**(I) DELAY IN PUBLICATION OF INTERIM RESULTS
AND INTERIM REPORT FOR THE SIX MONTHS ENDED
31 OCTOBER 2020; (II) POSTPONEMENT OF BOARD MEETING;
AND (III) TRADING HALT**

This announcement is made by Zhejiang United Investment Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 17.10, 18.53 and 18.78 of the GEM Listing Rules.

Reference is made to the announcement issued by the Company dated 3 December 2020 in relation to the convening of a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company held on Tuesday, 15 December 2020 for the purposes of, amongst others, considering and approving the unaudited financial results of the Group for the six months ended 31 October 2020 (the “**2020 Interim Results**”) and its publication thereof, and considering the payment of an interim dividend, if any.

DELAY IN PUBLICATION OF INTERIM RESULTS AND INTERIM REPORT FOR THE SIX MONTHS ENDED 31 OCTOBER 2020

The Board announces that, due to the recent COVID-19 coronavirus outbreak and the new business of advertising was set up, additional time is required for the preparation of the financial information of the Group for the six months ended 31 October 2020, the Company will be unable to publish its 2020 Interim Results and its interim report for the six months ended 31 October 2020 (the “**2020 Interim Report**”) by 15 December 2020 as required under the GEM Listing Rules.

The delay in the publication of the 2020 Interim Results and the 2020 Interim Report will constitute non-compliance with Rules 18.53 and 18.78 of the GEM Listing Rules.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in the finalisation of the 2020 Interim Results, it is currently expected that the Board Meeting originally scheduled will be postponed to 23 December 2020.

TRADING HALT

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be halted with effect from 9:00 a.m. on Wednesday, 16 December 2020 until the publication of the 2020 Interim Results and the 2020 Interim Report. Further announcement will be made by the Company in this respect as and when appropriate.

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

By order of the Board
Zhejiang United Investment Holdings Group Limited
Zhou Ying
Chairman

Hong Kong, 15 December 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Ying and Ms. Meng Ying, and the independent non-executive Directors of the Company are Dr. Wong Man Hin, Raymond, Mr. Tsui Chung Ho and Ms. Lai Pik Chi Peggy.

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 Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at <http://www.zjuv8366.com>.