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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Mr. Chan Ching has resigned as the company secretary and an authorised representative of the Company and such other positions may be holding in the Group all with effect from 15 July 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang United Investment Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Ching (“**Mr. Chan**”) has resigned as the company secretary and an authorised representative of the Company and such other positions may be holding in the Group all with effect from 15 July 2021 due to his desire to devote more time to other businesses (the “**Resignation**”).

Mr. Chan has confirmed to the Board that he has no disagreement with the Board and that there is no other matter in relation to the Resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the holders of securities of the Company.

The Company is in the course of identifying a suitable candidate with appropriate experience to fill the vacancy left by the Resignation of Mr. Chan and an announcement will be released by the Company once the suitable candidate be fixed.

The Board would like to express its gratitude to Mr. Chan for his valuable contribution to the Group during his term of service.

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

Hong Kong, 15 July 2021

As at the date of this announcement, the executive Directors are Mr. Zhou Ying and Ms. Meng Ying and the independent non-executive Director is Ms. Lai Pik Chi Peggy.

This announcement, for which the Directors of the Company 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 GEM website at www.hkgem.com on the “Latest Company Announcement” page for at least 7 days from the day of its posting and on the Company’s website <http://www.zjuv8366.com>.