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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 THE ANNUAL RESULTS AND THE ANNUAL REPORT FOR THE YEAR ENDED 30 APRIL 2021 AND (II) TRADING SUSPENSION

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, 18.66 and 18.79 of the GEM Listing Rules.

DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND THE ANNUAL REPORT FOR THE YEAR ENDED 30 APRIL 2021

Reference is made to the announcements of the Company dated 21 July 2021, the Board announces that, due to the fact that the Company does not have any member of audit committee of the Company (the “**Audit Committee**”) currently, the number of which falls below the minimum number required under Rules 5.28 of the GEM Listing Rules and written terms of reference of the Audit Committee to approve the publication of the audited financial results of the Group for the year ended 30 April 2021 (the “**Annual Results**”) and the audited annual report for the year ended 30 April 2021 (the “**Annual Report**”) as required under Rules 18.68 of the GEM Listing Rules and the COVID-19 coronavirus outbreak continually, additional time is required for the preparation and approval of the Annual Results and the Annual Report, the Company will be unable to publish its Annual Results and the Annual Report by 30 July 2021 as required under the GEM Listing Rules. The Company will identify an appropriate person to fill the vacancy of the members of the Audit Committee with a view to meet the above requirements under the GEM Listing Rules as soon as practicable.

The delay in the publication of the Annual Results and the Annual Report will constitute non-compliance with Rules 18.66 and 18.79 of the GEM Listing Rules.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Monday, 2 August 2021 until the publication of the Annual Results and the Annual 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.

For and on behalf of the Board
Zhejiang United Investment Holdings Group Limited
Lai Pik Chi Peggy
Executive Director

Hong Kong, 30 July 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Ying, Ms. Meng Ying 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>.