

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL RESULTS,
ANNUAL REPORT, 2021 FIRST QUARTERLY RESULTS AND
2021 FIRST QUARTERLY REPORT AND
(II) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of Zhejiang United Investment Holdings Group Limited (the “**Company**”) dated 21 July 2021 and 2 August 2021 in relation to, among other things, the delay in publication of the Annual Results and the Annual Report, and the announcement of the Company dated 29 July 2021 in relation to the fact that the Company has been unable to contact Mr. Zhou Ying and Ms. Meng Ying, both are executive directors of the Company (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall bear the same meanings as those defined in the Announcements.

Since Mr. Zhou and Ms. Meng are the legal representative and main contact persons of the subsidiaries of the Company in the People’s Republic of China (the “**PRC**”) (the “**PRC Subsidiaries**”), the Company is experiencing difficulties in reaching the PRC Subsidiaries and obtaining their latest financial information for the purpose of preparing the Annual Results, the Annual Report, the first quarterly results announcement for the three months ended 31 July 2021 (the “**2021 First Quarterly Results**”) and the first quarterly Report for the three months ended 31 July 2021 (the “**2021 First Quarterly Report**”). The Company has appointed legal advisers to conduct investigation work on the status of the PRC subsidiaries, Mr. Zhou and Ms. Meng in the PRC.

The Annual Results, the Annual Report, the 2021 First Quarterly Results and the 2021 First Quarterly Report are expected to be published on or before 29 October 2021.

Further announcement(s) will be issued by the Company as and when appropriate if there are any material update on the publication of the Annual Results, the Annual Report, the 2021 First Quarterly Results and the 2021 First Quarterly Report, and on the status of the PRC Subsidiaries, Mr. Zhou and Mr. Meng.

The delay in the publication of the Annual Results, the Annual Report, the 2021 First Quarterly Results and the 2021 First Quarterly Report will constitute non-compliance with Rule 18.48A, 18.49, 18.66 and 18.79 of the GEM Listing Rules.

CONTINUED SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 2 August 2021, and will remain suspended until further notice.

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, 13 September 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 Listed 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>.