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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)

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS,
ANNUAL REPORT, 2021 FIRST QUARTERLY RESULTS AND 2021
FIRST QUARTERLY REPORT**

Reference is made to the announcements of Zhejiang United Investment Holdings Group Limited (the “**Company**”) dated 21 July 2021, 2 August 2021 and 13 September 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 were 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.

As disclosed in the Announcements, it was expected that the Annual Results, the Annual Report, the 2021 First Quarterly Results and the 2021 First Quarterly Report will be published on or before 29 October 2021. As the Company had just appointed all the independent non-executive Directors on 21 October 2021, they need additional time to review the information and the audited financial statements of the Company. As such the Company further delays the publication of the Annual Results, the Annual Report, the 2021 First Quarterly Results and the 2021 First Quarterly Report, which are now expected to be published on or before 30 November 2021.

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 Monday, 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.

By the order of the Board
Zhejiang United Investment Holdings Group Limited
Lai Pik Chi Peggy
Executive Director

Hong Kong, 29 October 2021

As at the date of this announcement, the executive Directors are Ms. Lai Pik Chi Peggy and Mr. Choi Pun Lap, the independent non-executive Directors are Mr. Leung Tsun Ip, Hui Man Ho Ivan and Mr. Fu Yan Ming.

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>.