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# 新華聯合投資有限公司

CHINA UNITED VENTURE INVESTMENT LIMITED

*(formerly known as GLORY MARK HI-TECH (HOLDINGS) LIMITED)*

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8159)**

## **FURTHER DELAY IN (1) PUBLICATION OF AUDITED ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT AND (2) POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China United Venture Investment Limited (formerly known as Glory Mark Hi-Tech (Holdings) Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022 and the supplemental announcement dated 20 April 2022 (together, the “**Announcements**”) in relation to, among others, the delay in the publication of the audited annual results for FY 2021 and the despatch of the Annual Report. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **FURTHER DELAY IN PUBLICATION OF AUDITED RESULTS AND DESPATCH OF ANNUAL REPORT**

As disclosed in the Announcements, it was originally expected that the audited annual results for FY 2021 and the Annual Report will be published no later than 15 May 2022. However, given the continuing implementation of the COVID-19 pandemic prevention and control quarantine measures in various cities, in particular Shanghai in the PRC since the publication of the Announcements, the audit procedures, including but not limited to receive audit confirmation letters from banks and legal confirmations for the Group’s subsidiaries located in various cities including but not limited to Shanghai in the PRC, were further disrupted and have yet to be completed. The Company expects that the audit of the consolidated financial statements of the Group for FY 2021 will be completed soon and that the Annual Report will be despatched to Shareholders as and when appropriate, in accordance with the GEM Listing Rules and, in any event, not later than 31 May 2022.

Under these circumstances, the Company will not be able to publish and despatch the Annual Report on or before 15 May 2022 in compliance with the *“Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings”* (the **“Joint Statement”**) issued and last updated on 8 April 2022 by The Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**). Pursuant to the Joint Statement, an application will be made to the Stock Exchange for approval for the further delay in despatch of the Annual Report and waiver of the Company’s strict compliance of the relevant requirement under the GEM Listing Rules in relation to the despatch of the Annual Report (the **“Waiver”**).

## **POSTPONEMENT OF BOARD MEETING**

Due to the delay in publication of the audited annual results, the board meeting for the purposes of, among other matters, approving the audited annual results and its publication will be postponed to 31 May 2022. Further announcement(s) will be made by the Company as and when necessary on the status of the Waiver application, the completion of the annual audit, the publication of the audited annual results, despatch of the Annual Report and the date of the board meeting.

By Order of the Board

**CHINA UNITED VENTURE INVESTMENT LIMITED**

**Wang Li Feng**

*Vice Chairman & Executive Director*

Hong Kong, 13 May 2022

*As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling, Dr. Chen Xiaofeng, Mr. Ni Xian and Mr. Su Guang; the non-executive Director is Mr. Huang Bin; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing, Mr. Wu Lebin and Mr. Xu Lin.*

*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 Information” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at [www.glorymark.com.tw/hk/investor.htm](http://www.glorymark.com.tw/hk/investor.htm). In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*