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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 PUBLICATION OF AUDITED ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT; POSTPONEMENT OF ANNUAL GENERAL MEETING; GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULES 18.03, 18.48A AND 18.50C OF THE GEM LISTING RULES; 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, the supplemental announcement dated 20 April 2022, the announcement dated 13 and 31 May 2022 (collectively, the “**Announcements**”) in relation to, among others, (i) the delay in the publication of the audited annual results for FY 2021 and the despatch of the Annual Report; and (ii) postponement of the Board Meeting. 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 ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT**

As disclosed in the announcement of the Company dated 31 May 2022, the Stock Exchange has granted to the Company a waiver from strict compliance with Rules 18.03, 18.48A and 18.50C of the GEM Listing Rules on the basis that the Company will despatch Annual Report on or before 17 June 2022.

As at the date of this announcement, the audit process has yet to be completed as the COVID-19 pandemic prevention and control related restriction measures in parts of China have persisted longer than originally expected under the latest development, causing delay and difficulties to the auditor of the Company to complete their audit procedures.

In light of the above situation, the Company was not able to publish the audited annual results for FY 2021 and despatch the Annual Report on or before 17 June 2022.

## **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Pursuant to Rule 18.03 of the GEM Listing Rules, the Company is required to despatch the Annual Report to the Shareholders not less than 21 days before the Company's annual general meeting and not more than three months after the date upon which the financial period ended and under Note 3 to Rule 18.03 of the GEM Listing Rules, the directors of the Company is required to lay its annual financial statements before the Shareholders at its annual general meeting within the period of six months after the end of the financial year (i.e. by 30 June 2022).

In light of the above situation, the Company was not able to lay its annual financial statements before the Shareholders at its annual general meeting by 30 June 2022.

## **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULES 18.03, 18.48A AND 18.50C OF THE GEM LISTING RULES**

The Company has further made an application to the Stock Exchange for, and the Stock Exchange has granted to the Company, a waiver from strict compliance with Rules 18.03, 18.48A and 18.50C of the GEM Listing Rules on the basis that the Company will publish the Annual Report on or before 24 June 2022 and that the annual general meeting of the Company be held thereafter in compliance with the Company's bye-laws and the laws and regulations of Bermuda. The waiver applies to this case only and the Stock Exchange may change the terms of the waiver or withdraw the waiver if the Company's situation changes.

## **POSTPONEMENT OF BOARD MEETING**

Due to the delay in publication of the audited annual results, the Board Meeting originally scheduled to take place on 17 June 2022 for the purpose of, among others, approving the audited annual results for FY 2021 will be postponed to 24 June 2022.

As at the date of this announcement, the Directors are not aware of any audit issues as indicated by the Company's auditor and any inside information that requires disclosure pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Further announcement(s) will be made by the Company as and when necessary on the completion of the annual audit, the publication of the audited annual results and despatch of the Annual Report.

By Order of the Board  
**CHINA UNITED VENTURE INVESTMENT LIMITED**  
**Wang Li Feng**  
*Vice Chairman & Executive Director*

Hong Kong, 17 June 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 Stock Exchange website at <http://www.hkexnews.hk> 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.*