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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT**

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 announcements dated 13 May, 31 May and 17 June 2022 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**

The Company wishes to provide supplemental information on the delay in publication of audited annual results and despatch of the Annual Report. As disclosed in the announcement of the Company dated 17 June 2022, 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. The key outstanding audit documentation for the completion of the audit covers three aspects, namely (i) financial analysis for capital sufficiency; (ii) going concern analysis; and (iii) audit confirmations relating to related parties, debtors, creditors and banks. As at the date of this announcement, one of the key outstanding items for the completion of the audit was a receivable confirmation in the amount of RMB15 million from a counter-party in Beijing. As relaxation in movement restrictions under the COVID-19 pandemic measures in Beijing did not proceed as expected under the latest development, the management officer of the counter-party in Beijing who was responsible for executing the receivable confirmation was unable to gain access to the receivable confirmation as well as the counter-party’s company documents due to continuing COVID-19 pandemic measures in Beijing. As a result, the receivable confirmation is still outstanding as at the date of this announcement.

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, 21 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.*