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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)

CHANGE OF AUDITORS

The Board announces that Elite Partners has resigned as the auditors of the Company with effect from 23 June 2022.

The Board also announces that, with the recommendation of the Audit Committee, Fan Chan has been appointed as the auditors of the Company with effect from 23 June 2022 to fill the casual vacancy following the resignation of Elite Partners and to hold office until conclusion of the next annual general meeting of the Company.

RESIGNATION OF AUDITORS

The board (“**Board**”) of directors (“**Directors**”) of Zhejiang United Investment Holdings Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Elite Partners CPA Limited (“**Elite Partners**”) has resigned as the auditors of the Company with effect from 23 June 2022 as the Company and Elite Partners could not reach a consensus with the Company on the audit fee for the financial year ended 30 April 2022.

Elite Partners has confirmed in its letter of resignation dated 23 June 2022 that there are no matters in connection with its resignation that need to be brought to the attention of the holders of securities of the Company. The Board and the audit committee of the Board (“**Audit Committee**”) have also confirmed that there is no disagreement between the Company and Elite Partners, and that there are no other matters or circumstances in respect of the change of the auditor which should be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Elite Partners for its professional services and support rendered to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, Fan, Chan & Co. Limited (“**Fan Chan**”) has been appointed as the auditor of the Company with effect from 23 June 2022 to fill the causal vacancy following the resignation of Elite Partners and to hold office until conclusion of the next annual general meeting of the Company. The Board would like to take this opportunity to express its welcome to Fan Chan on its appointment as the auditor of the Company.

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 of the Company and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.

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

Hong Kong, 23 June 2022

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, Mr. 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 Stock Exchange’s website at hkexnews.hk 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>.