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# 新華聯合投資有限公司

CHINA UNITED VENTURE INVESTMENT LIMITED

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

**(Stock Code: 8159)**

## INSIDE INFORMATION POSSIBLE DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS AND DESPATCH OF THE 2022 ANNUAL REPORT AND POSTPONEMENT OF BOARD MEETING

This announcement is issued by China United Venture Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of the Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the inside information provision (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference are made to the announcements of the Company dated 15 March 2023, 27 March 2023 and 28 March 2023 in respect of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the purposes of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**2022 Annual Results**”) and its publication, and considering the payment of a final dividend, if any.

## POSSIBLE DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS AND POSTPONEMENT OF BOARD MEETING

Pursuant to Rules 18.49 and 18.48A of the GEM Listing Rules, the Company is required to publish the 2022 Annual Results not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2023 and despatch its 2022 Annual Report to the shareholders of the Company (the “**Shareholders**”) on or before 31 March 2023. Under Rule 18.49 of the GEM Listing Rules, the preliminary announcement in relation to the 2022 Annual Results shall be based on the Company’s financial statements for the year ended 31 December 2022 which shall have been agreed with the auditors of the Company (the “**Auditor**”).

The Board wishes to inform the Shareholders and potential investors of the Company that the preparation for the audit of the financial statements of the Group for the year ended 31 December 2022 has been delayed due to (i) delay in the audit work for the year 2022 caused by handover process of the Board resulted from change in the Board of the Company during last year; and (ii) delay in the audit work as the auditor is still collecting information necessary for performing its audit work and certain agreements, confirmations from external parties and valuation reports are yet to be collected. As such, the Auditor requires more time for conducting the audit of the 2022 annual results and the Company may not be able to publish the audited 2022 Annual Results on or before 31 March 2023. Accordingly, the meeting of the Board originally scheduled to be held on 31 March 2023 for the purpose of, inter alia, considering and approving the 2022 Annual Results and its publication, will be postponed to another date to be fixed and announced by the Board.

The Company will use its best endeavours to publish the 2022 Annual Results and dispatch the annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) to the Shareholders as soon as possible. It is expected that the 2022 Annual Results will be published and 2022 Annual Report will be despatched on or before 30 April 2023.

The possible delay in publication of the 2022 Annual Results and the despatch of the 2022 Annual Report if materialized, will constitute non-compliance of Rules 18.49 and 18.48A of the GEM Listing Rules. The Company wishes to emphasise that the operations of the Group remain normal. The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2022 Annual Results; (ii) the date of the release of the 2022 Annual Results and the despatch of the 2022 Annual Report; and (iii) any material development. Save as disclosed above, the Company does not have any other unpublished inside information.

## POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the GEM Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, if the possible delay in publication of the 2022 Annual Results and the despatch of the 2022 Annual Report materialized, trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 3 April 2023, until the publication of the announcement in relation to the 2022 Annual Results and the despatch of the 2022 Annual Report by the Company.

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

By order of the Board  
**China United Venture Investment Limited**  
**Wang Li Feng**  
*Vice-chairman and Executive Director*

Hong Kong, 30 March 2023

*As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Fan Xiaoling and Mr. Ni Xian; the non-executive Director is Mr. Huang Bin; and the independent non-executive Directors are Dr. Yan Ka Shing, Mr. Wu Lebin and Mr. Sui Fuxiang.*

*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.*