

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS AND DESPATCH OF THE 2022 ANNUAL REPORT AND POSTPONEMENT OF BOARD MEETING; AND CONTINUED SUSPENSION OF TRADING

This announcement is made 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 Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 30 March 2023 and 3 April 2023 (the “**Announcements**”) in relation to, among others the delay in publication of the 2022 Annual Results and despatch of the 2022 Annual Report, and the suspension of trading in the shares of the Company on GEM of the Stock Exchange. Unless otherwise defined herein or the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS AND DESPATCH OF THE 2022 ANNUAL REPORT AND POSTPONEMENT OF BOARD MEETING

As disclosed in the Announcements, the preparation for the audit of the financial statements of the Group for the year ended 31 December 2022 (“**FY2022**”) has been delayed due to (i) delay in the audit work for FY2022 caused by handover process of the Board resulting from change in the Board of the Company during the past year; and (ii) delay in the audit work as the Auditors are 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 the Auditors require more time for conducting the audit of the 2022 Annual Results, there will be a further delay in publication of the 2022 Annual Results and the despatch of the 2022 Annual Report.

As the audit work for the 2022 Annual Results has yet to be completed, the Auditors have not indicated any audit issue or audit modification for the 2022 Annual Results in the meantime. It is expected that the 2022 Annual Results will be published and the 2022 Annual Report will be despatched on or before 30 June 2023.

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; and (ii) the date of 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.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on GEM of the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 3 April 2023, and will remain suspended pending the publication of the 2022 Annual Results and despatch of the 2022 Annual Report.

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
Co-Chairman and Executive Director

Hong Kong, 28 April 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, Mr. Sui Fuxiang and Mr. Zhang De An.

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. In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.