

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)

DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS AND FIRST QUARTERLY REPORT; AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of the Company dated 30 March 2023, 3 April 2023, 28 April 2023 and 14 May 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 FIRST QUARTERLY RESULTS AND FIRST QUARTERLY REPORT

Pursuant to Rule 18.66 and 18.79 of the GEM Listing Rules, the Company must publish its quarterly results (the “**First Quarterly Results**”) and quarterly report (the “**First Quarterly Report**”) for the three months ended 31 March 2023 not later than 45 days after the end of such period (i.e. 15 May 2023). As publication of the 2022 Annual Results is still pending and the First Quarterly Results will contain certain audited financial information from the 2022 Annual Results, the Company is unable to publish the First Quarterly Results and despatch the First Quarterly Report within the prescribed time in accordance with the GEM Listing Rules.

The Company currently expects that the First Quarterly Results and the First Quarterly Report will be published and despatched together with the 2022 Annual Results and the 2022 Annual Report. 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 the First Quarterly Results; and (ii) the date of release of the 2022 Annual Results and the First Quarterly Results and despatch of the 2022 Annual Report and the First Quarterly Report; and (iii) any material development.

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 the First Quarterly Results and despatch of the 2022 Annual Report and the First Quarterly Report.

By Order of the Board
CHINA UNITED VENTURE INVESTMENT LIMITED
Wang Li Feng
Co-Chairman and Executive Director

Hong Kong, 14 May 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.