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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)**

## **(1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND**

## **(2) RE-DESIGNATION OF CO-CHAIRMAN OF BOARD COMMITTEE**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of China United Venture Investment Limited (the “**Company**”) announces that Mr. Tsang Shiao Tung Joseph (“**Mr. Tsang**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) a process agent of the Company for accepting on its behalf service of process or notices to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 24.05(2) of the GEM Listing Rules (the “**Process Agent**”) on 14 May 2023.

Mr. Tsang has confirmed that he has no disagreements with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or to the attention of the Stock Exchange.

The Board would like to express its appreciation to Mr. Tsang for his contribution to the Company during his tenure of office.

The Board is pleased to announce that Mr. Fan Xiaoling (“**Mr. Fan**”), an executive Director of the Company, has been appointed as an Authorized Representative of the Company on 1 June 2023 to fill the vacancy arising from the resignation of Mr. Tsang.

The Board is also pleased to announce that Ms. Ng Tien Che Margaret (“**Ms. Ng**”) has been appointed as the Company Secretary and the Process Agent on 1 June 2023, to fill the vacancy arising from the resignation of Mr. Tsang. Ms. Ng is a solicitor as defined in the Legal Practitioners Ordinance (Cap. 159 of the Laws of Hong Kong) and hence complies with the requisite qualifications under rules 5.14 and 11.07(2) of the GEM Listing Rules to discharge the functions of the company secretary of the Company under the GEM Listing Rules. Ms. Ng obtained Bachelor of Laws and Professional Certificate in Laws from the University of Hong Kong. She previously held senior management positions in the legal and/or compliance departments of multi-national corporations, some of which are companies listed in Hong Kong and the United States, and has extensive experience in commercial practices, corporate finance transactions, risk management, corporate restructuring and regulatory compliance.

### **RE-DESIGNATION OF CO-CHAIRMAN OF BOARD COMMITTEE**

The Board is pleased to announce that Mr. Wang Li Feng (“**Mr. Wang**”), who is currently a committee member of the Nomination Committee, has been re-designated as Co-Chairman of the Nomination Committee on 1 June 2023.

Mr. Huang Bin, together with Mr. Wang, in their capacities as Co-Chairman of the Nomination Committee, shall together lead the Nomination Committee and continue to carry out its duties, in particular, to (i) formulate nomination policy of the Group; (ii) review the structure, size and composition of the Board; (iii) to make recommendations to the Board on the appointment or re-appointment of directors; and (iv) establish and implement guidelines for the recruitment and employment of the senior management and general staff of the Group.

For biographical details and other relevant information of Mr. Wang, please refer to the Company’s announcement dated 23 April 2023, in relation to re-designation of Chairman of the Board.

The Board takes this opportunity to welcome Mr. Wang, Mr. Fan and Ms. Ng in their respective new positions with the Company.

By Order of the Board  
**China United Venture Investment Limited**  
**Wang Li Feng**  
*Co-Chairman & Executive Director*

Hong Kong, 1 June 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](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.*