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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 DATE OF BOARD MEETING

Reference is made to the announcements of Zhejiang United Investment Holdings Group Limited (the “**Company**”) dated 17 March 2021, 30 March 2021 and 15 April 2021 in respect of the date of holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the unaudited financial results of the Company and its subsidiaries for the nine months ended 31 January 2021 (the “**Third Quarterly Results**”) and its publication thereof, and considering the payment of a dividend, if any.

The Company hereby announces that the date of the Board Meeting has been changed to 30 April 2021, as additional time is required to finalise the Third Quarterly Results.

By order of the Board
Zhejiang United Investment Holdings Group Limited
Zhou Ying
Chairman

Hong Kong, 28 April 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Ying and Ms. Meng Ying, and the independent non-executive Directors of the Company are Ms. Lai Pik Chi Peggy and Dr. Wong Foelan.

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 GEM website at www.hkgem.com 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>.