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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang United Investment Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 November 2021 (Tuesday) for the purpose of, among other matters, considering and approving (i) the audited annual results of the Company and its subsidiaries for the year ended 30 April 2021 and its publication thereof, and considering the payment of a final dividend, if any and (ii) the unaudited financial results of the Company and its subsidiaries for the three months ended 31 July 2021 and its publication thereof, and considering the payment of an interim dividend, if any.

By order of the Board
Zhejiang United Investment Holdings Group Limited
Lai Pik Chi Peggy
Executive Director

Hong Kong, 17 November 2021

As at the date of this announcement, the executive Directors of the Company are Ms. Lai Pik Chi Peggy and Mr. Choi Pun Lap, and the independent non-executive Directors of the Company are Mr. Leung Tsun Ip, Mr. Hui Man Ho Ivan and Mr. Fu Yan Ming.

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>.