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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 COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang United Investment Holdings Group Limited (the “**Company**”) hereby announces that with effect from 7 April 2022:

- (i) Ms. Lai Pik Chi Peggy (“**Ms. Lai**”) has ceased to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”). Ms. Lai will remain as an executive Director of the Company and a member of the Nomination Committee; and
- (ii) Mr. Fu Yan Ming (“**Mr. Fu**”), an existing independent non-executive Director, has been appointed as the chairman of the Nomination Committee.

Since the Company has not yet appointed the chairman to the Board, the Company had failed to comply with Rule 5.36A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). As such, the above changes to the Nomination Committee enable the Company to comply with the implementation of Rule 5.36A of the GEM Listing Rules which requires the Nomination Committee to be chaired by the chairman of the Board or an independent non-executive Director, being effective on 1 January 2022.

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

Hong Kong, 7 April 2022

As at the date of this announcement, the executive Directors are Ms. Lai Pik Chi Peggy and Mr. Choi Pun Lap, the independent non-executive Directors 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>.