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## 新華聯合投資有限公司

CHINA UNITED VENTURE INVESTMENT LIMITED

*(formerly known as GLORY MARK HI-TECH (HOLDINGS) LIMITED)*

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8159)**

### RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of China United Venture Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 6 May 2022, Ms. Lee Jui-lan (“**Ms. Lee**”) has resigned as an executive Director due to her other business commitments. Following the resignation of Ms. Lee, she ceased to be a member of the executive committee of the Company.

Ms. Lee has confirmed that she has no disagreement with the Board and she is not aware of any matters that need to be brought to the attention of the shareholders of the Company or to the attention of The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to express its sincere gratitude to Ms. Lee for her invaluable contribution to the Group during her tenure of service.

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

Hong Kong, 11 May 2022

*As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling, Dr. Chen Xiaofeng, Mr. Ni Xian and Mr. Su Guang; the non-executive Director is Mr. Huang Bin; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing, Mr. Wu Lebin and Mr. Xu Lin.*

*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 GEM website at <http://www.hkgem.com> 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.*