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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)

### CLARIFICATION ANNOUNCEMENT — QUARTERLY UPDATE ANNOUNCEMENT

This announcement is made by Zhejiang United Investment Holdings Group Limited (the “**Company**”) pursuant to Rule 17.10(2) and 17.26 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company noted inadvertent typographical errors in the announcement of the Company dated 2 August 2022 (the “**Announcement**”) and wishes to make the following amendments (the amendments are shown in bold and underline for easy reference).

The first sentence in the first paragraph under Resumption Guidance 1 on page 2 shall be amended as :  
“**The Company published (i) the Annual Results announcement for the financial year ended 30 April 2021 and the 2021 First Quarterly Results announcement for the three months ended 31 July 2021 on 30 November 2021, and (ii) the Annual Report for the financial year ended 30 April 2021 and the 2021 First Quarterly Report for the three months ended 31 July 2021 on 6 December 2021 respectively.**”

The second sentence in first paragraph under Resumption Guidance 2 on page 3 shall be amended as : “As a result of the enforcement action, **Emperor Securities** held the **charged shares** (i.e. 792,000,000 shares of the Company, representing approximately 50.2% of the total issued shares of the Company, **the “Charged Shares”**).”

Save as disclosed above, all information and contents stated in the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

## CONTINUED SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on Monday, 2 August 2021 and will remain suspended until further notice.

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

3 August 2022, Hong Kong

*As at the date of this announcement, the executive Directors are Ms. Lai Pik Chi Peggy, Mr. Choi Pun Lap and Mr. Law, Michael Ka Ming, 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 Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) 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>.*