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新華聯合投資有限公司

CHINA UNITED VENTURE INVESTMENT LIMITED

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

(Stock Code: 8159)

DISCLOSEABLE TRANSACTION IN RELATION TO SUBSCRIPTION OF SHARES IN TARGET COMPANY EXTENSION OF COMPLETION DATE

Reference is made to the announcement (the “**Announcement**”) of China United Venture Investment Limited (the “**Company**”) dated 31 October 2022 in relation to, among other things, the subscription of shares in Sunshine Horizon Development Limited. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, Completion shall take place one month after signing of the Subscription Agreement (i.e. 30 November 2022) (or such other date as may be agreed between the Company and the Target Company in writing). Parties to the Subscription Agreement have agreed to extend the date of Completion to a date falling on or before 31 December 2022. Other terms and conditions to the Subscription Agreement remain unchanged.

By order of the Board

CHINA UNITED VENTURE INVESTMENT LIMITED

Wang Li Feng

Vice-chairman and Executive Director

Hong Kong, 30 November 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. Yan Ka Shing, Mr. Wu Lebin, Mr. Xu Lin and Mr. Sui Fuxiang.

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 Stock Exchange website at <http://www.hkexnews.hk> 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. In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.