

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 —  
THIRD QUARTERLY RESULT ANNOUNCEMENT AND  
THIRD QUARTERLY REPORT FOR  
THE NINE MONTHS ENDED 31 JANUARY 2023**

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 a form of disclosure of interests was filed on 25 April 2023 showing the shareholding of Mr. Zhang Yan was changed from 158,000,000 shares (10.02%) to 80,000,000 shares (5.07%) on 23 January 2023 which was different from the shareholding reported in the third quarterly result announcement (the “**Q3 Announcement**”) and the third quarterly report (the “**Q3 Report**”) for the nine months ended 31 January 2023 of the Company issued on 15 March 2023 and wishes to make the following amendments (the amendments are shown in bold and underline for easy reference).

The last line of the table on page 10 of the Q3 Announcement and the Q3 Report shall be amended as:

Name	Capacity/ Nature	Number of shares held/ interested	Approximate percentage of shareholding
Mr. Zhang Yan	Beneficial owner	<b><u>80,000,000</u></b>	<b><u>5.07%</u></b>

Save as disclosed above, all information and contents stated in the Q3 Announcement and the Q3 Report remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Q3 Announcement and the Q3 Report.

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

26 April 2023, 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>.*