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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)

CLARIFICATION ANNOUNCEMENT DISCLOSEABLE TRANSACTION LEASE OF PROPERTIES AND CAPITALISATION OF ASSET

Reference is made to the announcement issued by the Company dated 15 June 2023 (the “**Announcement**”) in relation to a Lease of Properties and capitalisation of asset. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to clarify that there were typographical and inadvertent clerical errors contained in the Announcement. References to (1) “Dongguan Zhengyang Electronic Mechanical Company Limited” should be “DONGGUAN NEW SUNLINK ELECTRONIC CO., LTD. (東莞正陽電子有限公司)”; (2) “ZEM” should be “ZHENGYANG”; (3) “16 May 2023” should be “15 June 2023” in the DEFINITIONS section under “Lease Agreement”; (4) “a one-off connected transaction” should be “a one-off transaction” in the GEM LISTING RULES IMPLICATIONS section and that “ZHENGYANG” is an Independent Third Party. The definition “connected person(s)” in the DEFINITIONS section should be removed.

Save for the above clarification, all information in the Announcement remains unchanged.

By Order of the Board

CHINA UNITED VENTURE INVESTMENT LIMITED

Wang Li Feng

Co-Chairman and Executive Director

Hong Kong, 16 June 2023

As at the date of this announcement, the Executive Directors are Mr. Wang Li Feng (Co-Chairman), Mr. Fan Xiaoling and Mr. Ni Xian; the non-executive Director is Mr. Huang Bin (Co-Chairman); and the independent non-executive Directors are Dr. Yan Ka Shing, Mr. Wu Lebin, Mr. Sui Fuxiang and Mr. Zhang De An.

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.