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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)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by China United Venture Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of The Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

CHANGE OF FINANCIAL YEAR END DATE

The board (“**Board**”) of directors (the “**Directors**”) of the Company resolved to change the financial year end date of the Company from 31 December to 31 March. Accordingly, the next financial year end date of the Company immediately following its last financial year ended 31 December 2022 shall be 31 March 2024, and the next audited financial statements of the Group to be published will cover the period of fifteen months commencing from 1 January 2023 and ending on 31 March 2024.

REASONS FOR THE CHANGE

The change has been resolved as the Group is tapping into the business of researching and developing, assembling, selling and purchasing computing products and a series of computility (computing and utility) products (算力產品) (“**New Computility Businesses**”) in view of the growing importance of AI businesses and the rising demand for computing products. The Group commenced the feasibility review and began the launch of such expanded business in early 2023 and the second half of 2023 respectively.

The New Computility Businesses has achieved considerable growth since the commencement of its operations and it has since the third quarter of 2023 accumulated significant orders for advanced computility products in response to the demand for upgrading its industrial structure (產業結構升級). In light of the delivery timeline of a large batch of computility products will peak in March and April 2024, it is expected that the completion of the relevant transactions will materially affect the financial results of the Group for the fifteen months ending 31 March 2024. The Directors consider the change will align the financial year end date of the Company with its business, which enable the Company to report its financial results in a timely and efficient manner to reflect the evolvement of its businesses. In addition, the Group has already changed the financial year end date of its relevant material operating subsidiaries in Hong Kong and/or overseas from 31 December to 31 March in response to the development of the Group's New Computility Businesses.

The Board does not foresee any material financial impact on the Group in respect of the change of financial year end date of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Upon the change of financial year end date taking effect, the Company will announce and publish the financial results and report of the Group with respect to the following financial periods in accordance with the following respective publication dates:

Financial period covered	Publication date of results announcement	Publication date of financial report
Unaudited second interim results for the three months and twelve months ended 31 December 2023	31 March 2024	31 March 2024
Audited final results for the fifteen months ending 31 March 2024	30 June 2024	31 July 2024

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on GEM of the Stock Exchange was suspended with effect from 9:00 a.m. on 3 April 2023 due to delay in publication of financial results under the GEM Listing Rules and will remain suspended until further notice.

By order of the Board
CHINA UNITED VENTURE INVESTMENT LIMITED
Wang Li Feng
Chairman and Executive Director

Hong Kong, 25 March 2024

As at the date of this announcement, the executive Directors are Mr. Wang Li Feng (Chairman) and Mr. Fan Xiaoling; the non-executive Director is Mr. Ni Xian; and the independent non-executive Directors are Dr. Yan Ka Shing, 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.