

*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.*



# 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)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of the China United Venture Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 28 March 2024 (i) Ms. Lo Choi Ha (盧彩霞) (“**Ms. Lo**”) has been appointed as an independent non-executive Director, a member of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”), the remuneration committee (the “**Remuneration Committee**”), the executive committee (the “**Executive Committee**”) and the strategy and development committee (the “**Strategy and Development Committee**”) of the Company; and (ii) Mr. Zhang De An, an independent non-executive Director and a current member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee, has been further appointed as a member of the Executive Committee and the Strategy and Development Committee.

Following Ms. Lo’s appointment, Mr Sui Fuxiang, (“**Mr. Sui**”), an independent non-executive Director, ceased to act as a member of each of the Audit Committee, the Nomination Committee, the Remuneration Committee, the Executive Committee and the Strategy and Development Committee with effect from 28 March 2024 but shall remain as an independent non-executive Director.

The biographical details of Ms. Lo is as follows:

Ms. Lo Choi Ha, aged 36, has extensive experience in the fields of finance and business management. Since 2021, she has held the position of director at Summi (HK) Asia Limited, overseeing the company’s finance and accounting functions. Ms. Lo received her advanced diploma in Business Management from Lingnan University in January 2024.

Ms. Lo has entered into a letter of appointment with the Company for an initial fixed term of one (1) year commencing from 28 March 2024, pursuant to which she is subject to retirement and re-election at the next following annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the bye-laws of the Company. Ms. Lo has no fixed remuneration but she is entitled to receive director's fee determined by the Board from time to time based on her performance, qualifications, experience and prevailing market conditions.

Ms. Lo has confirmed that she meets the independence criteria as set out in Rule 5.09 of Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Save as disclosed herein, as at the date of this announcement:

- (i) Ms. Lo has not hold any other position in the Company or other members of the Group;
- (ii) Ms. Lo has not held any other major appointments and qualifications, or any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (iii) Ms. Lo does not have any relationships with any Directors, members of the senior management or substantial or controlling shareholders of the Company;
- (iv) Ms. Lo is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (v) there is no matter relating to the appointment of Ms. Lo that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Lo for joining the Board.

## **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, 28 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, Mr. Zhang De An and Ms. Lo Choi Ha.*

*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 on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its publication and on the Company’s website at <https://www.glorymark.com.tw/>.*