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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)**

## INSIDE INFORMATION

### POSSIBLE DELAY IN PUBLICATION OF THE 2023/24 ANNUAL RESULTS AND POSTPONEMENT OF BOARD MEETING

This announcement is issued by China United Venture Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of the Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the inside information provision (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

#### POSSIBLE DELAY IN PUBLICATION OF THE 2023/24 ANNUAL RESULTS

Pursuant to Rules 18.49 of the GEM Listing Rules, the Company is required to publish the 2023/24 Annual Results, which shall have been agreed with the auditors of the Company (the “**Auditors**”), not later than three months after the end of the financial year of the Company (i.e. on or before 30 June 2024) to the shareholders of the Company (the “**Shareholders**”).

The Board wishes to inform the Shareholders and potential investors of the Company that, based on the information currently available to the Company, as both the Company and the Auditors need additional time to gather information and complete the audit procedures for the audit of the Company’s annual results announcement for the fifteen months ended 31 March 2024 (the “**2023/24 Annual Results**”), it is expected that there will be a possible delay in the publication of the 2023/24 Annual Results.

The major outstanding information and/or audit procedures requested by the Auditor in order to complete the audit works for the 2023/24 Annual Results include (a) sending and receiving audit confirmations to and from suppliers, customers and banks in our continuing and discontinued operations; (b) obtaining information in connection with the sales and procurement processes of the Group's new business; (c) ascertaining certain valuation workings performed by the valuers engaged by the management of the Group; and (d) assessing the going concern of the Group. The Company will continue to work closely with the Auditor so as to facilitate the completion of the remaining audit procedures and to publish the 2023/24 Annual Results. Up to date of this announcement, the Company has provided most of the documents and information requested by the Auditor.

Though the delay in publication of the 2023/24 Annual Results would constitute a non-compliance of Rule 18.49 of the GEM Listing Rules, the Board wishes to emphasize that the operations of the Group remain normal, and the Company will use its best endeavour and will take all necessary steps to publish the 2023/2024 Annual Results to the Shareholders as soon as possible. The Company currently expects to publish the 2023/24 Annual Results on or before 31 July 2024 and despatch the annual report of the Company for the fifteen months ended 31 March 2024 (the “**2023/24 Annual Report**”) on or before 31 July 2024 in compliance with Rule 18.48A of the GEM Listing Rules.

The Company will make further announcement(s) as and when appropriate to inform the Shareholders regarding the date of Board meeting to consider and approve the 2023/24 Annual Results and the publication of the 2023/24 Annual Results and the 2023/24 Annual Report.

## **POSTPONEMENT OF BOARD MEETING**

As disclosed in the announcement of the Company dated 19 June 2024, the meeting of the Board (the “**Board Meeting**”) was scheduled to be held on 30 June 2024, for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the fifteen months ended 31 March 2024 (the “**2023/24 Annual Results**”) and its publication, and considering the payment of a final dividend, if any.

Due to the aforesaid delay in publication of the 2023/24 Annual Results, the Board Meeting will be postponed to another date to be fixed and announced by the Board in due course.

## **POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the GEM Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In the event that the Company is unable to publish the 2023/24 Annual Results on or before 30 June 2024, trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 2 July 2024, until the publication of the announcement in relation to the 2023/24 Annual Results.

Further announcement will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 28 June 2024

*As at the date of this announcement, the executive Director is Mr. Fan Xiaoling; the non-executive Director is Mr. Wang Li Feng (Chairman); and the independent non-executive Directors are Dr. Yan Ka Shing (Lead Independent Director), Mr. Zhang De An, Ms. Lo Choi Ha and Ms. Yeung Sum.*

*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/>.*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*