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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)

SUSPENSION OF TRADING

The board (the “**Board**”) of directors (the “**Directors**”) of China United Venture Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended at the request of the Company with effect from 9:00 a.m. on Tuesday, 2 July 2024, pending the publication of the audited annual results announcement for the fifteen months ended 31 March 2024.

By order of the Board

CHINA UNITED VENTURE INVESTMENT LIMITED

Wang Li Feng

Chairman and Non-Executive Director

Hong Kong, 2 July 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 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.