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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)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement ("**February Announcement**") of China United Venture Investment Limited (the "**Company**") dated 27 February 2025, in relation to the meeting of the board of directors of the Company (the "**Board**") to be held on Tuesday, 25 March 2025, for the purpose of, among other matters, considering and approving (i) the annual results of the Company and its subsidiaries for the fifteen months ended 31 March 2024; and (ii) the interim results for the six months ended 30 September 2024 (collectively the "**Results**") and their publication and considering the payment of a dividend, if any. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as defined in the February Announcement.

As at the date of this announcement, nearly all of the Outstanding Confirmations in relation to the Disposed Subsidiaries as mentioned in the February Announcement have been received by the Auditors. However, after discussion between the Management and the Auditors, the Company understands that the Auditor requires more time to verifying the subsequent realisation of and review the fair value of the Prepayments.

As such, the Board wishes to announce that the Results will be further delayed pending completion of the audit procedures regarding the item above, the Board hereby announces that the Board meeting will be postponed to 30 April 2025.

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 2 July 2024 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 Non-Executive Director

Hong Kong, 25 March 2025

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 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.