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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)

EXTENSION OF LONG STOP DATE OF SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of the Company dated 30 September 2025 in relation to the Subscription of an aggregate of 140,800,000 Subscription Shares under the General Mandate (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

EXTENSION OF THE LONG STOP DATE

In light of the additional time required to fulfill the Conditions Precedent, the Company and the Subscribers entered into side letters after trading hours on 31 December 2025 to formalise their mutual agreement to extend the Long Stop Date from 31 December 2025 to 31 January 2026 (or such later date as may be agreed upon in writing by the Company and the Subscribers).

Save as disclosed above, all other terms and conditions of the Subscription Agreements shall remain unchanged and in full force and effect in all respects.

Completion of the Subscription is subject to the fulfilment of the conditions precedent under the Subscription Agreements. As the Subscription may or may not proceed, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Shanghai, the PRC, 31 December 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.