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ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED
浙江聯合投資控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8366)

RESIGNATION OF AN EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhejiang United Investment Holdings Group Limited (the “**Company**”) hereby announces that Mr. Law, Michael Ka Ming (“**Mr. Law**”) has resigned as an executive Director and Authorised Representative of the Company with effect from 28 February 2026.

The resignation of Mr. Law was because he would like to devote more time to pursue his own business. In accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, Mr. Law confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Fu Yan Ming (“**Mr. Fu**”) has been appointed as the Authorised Representative in replacement of Mr. Law with effect from 28 February 2026. Mr. Fu joined the Company on 21 October 2021 and currently serves as an independent non-executive Director of the Company.

The Board would like to express its sincere gratitude to Mr. Law for his valuable contribution to the Company during his tenure of services and to welcome Mr. Fu for taking up the additional positions.

By order of the Board
**Zhejiang United Investment Holdings
Group Limited**
Choi Pun Lap
Executive Director and Company Secretary

Hong Kong, 1 March 2026

As at the date of this announcement, the executive Director is Mr. Choi Pun Lap, the independent non-executive Directors are Mr. Leung Tsun Ip, Mr. Fu Yan Ming and Ms. Lam Yuen Man.

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 Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at <http://www.zjuv8366.com>.