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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the China United Venture Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, Mr. He Wen (“**Mr. He**”) has been appointed as an independent non-executive Director, a member of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the executive committee (the “**Executive Committee**”) of the Company, with effect from 4 September 2026.

The biographical details of Mr. He is as follows:

Mr. He, aged 60, has extensive experience in investment and financing management, fintech (including the Internet of Things, blockchain and artificial intelligence etc.), and capital market (including US SPAC listings, IPOs and asset restructuring). He has been involved in tens of transactions across sectors such as green energy, advanced materials, healthcare and deep technology. Mr. He was awarded the “Top 10 Outstanding International Asset Architects in the Asia-Pacific Region of 2021” and was appointed as the co-chairman of the Distributed Storage Professional Committee of China Non-Governmental Science & Technology Entrepreneurs Association* (中國民協分佈式存儲專業委員會專委會) on 7 December 2021. In May 2022, Mr. He was honorably appointed as a distinguished entrepreneur mentor at the Shenzhen Ph.D. and Postdoctor Innovation and Entrepreneurship Center* (深圳博士博士後創新創業中心). On 18 and 23 November 2022, he was appointed by the Guangdong-Hong Kong-Macao Greater Bay Area Commercial Federation as the Director of the Financial Professional Committee (for a term of two years) and authorized by the Guangdong-Hong Kong-Macao Greater Bay Area Commercial Federation to fully take charge of the operation of the Financial Committee of the Guangdong-Hong Kong-Macao Greater Bay Area Commercial Federation in his capacity as Vice President of the Federation.

As one of the earliest internet practitioners in China, Mr. He successively served as the website operations department general manager, system integration department general manager and vice president, director and president of Shenzhen Longmai Information Co., Ltd.* (深圳市龍脈信息有限公司) (formerly known as Longmai Information Joint Stock Co., Ltd.* (深圳市龍脈信息股份有限公司), covering EDI, IDC, as well as cloud computing SaaS and PaaS); a deputy general manager at Dr. Peng Cloud Computing Holdings (Shenzhen) Limited* (鵬博士雲計算控股(深圳)有限公司) (covering IDC centers, cloud computing and intelligent computing services); the chief executive officer of Shenzhen Qianhai Wutong Innovative Financial Technology Co., Ltd.* (深圳市前海梧桐創新金融科技有限公司) and a partner of Shenzhen Cloud Investment Banking Capital Management Co., Ltd.* (深圳市雲投行資本管理有限公司). Mr. He is currently a founding shareholder of Sipai Ke (Shenzhen) Digital Technology Co., Ltd.* (思派克(深圳)數字科技有限公司) and Zhongbangyuan Investment (Shenzhen) Co., Ltd.* (中邦元投資(深圳)有限公司).

Mr. He has successively served as a senior executive and independent director of several companies listed in Hong Kong and the United States, including an independent non-executive director of Century Energy International Holdings Limited (formerly known as “China Oil Gangran Energy Group Holdings Limited”, 08132.HK) and an independent director of AlphaTime Acquisition Corp (formerly listed on NASDAQ, NASDAQ: ATMC). Currently, Mr. He serves as an independent director of Flag Ship Acquisition Corp (NASDAQ: FSHP), a special purpose acquisition company listed on NASDAQ, as well as a senior capital advisor, independent director and chief capital advisor for the China region of Visionary Holdings Inc. (NASDAQ: GV).

Mr. He holds a Master of Business Administration from Columbia Southern University and a Bachelor of Arts Degree in Chinese Literature from Hunan Normal University, as well as an International Asset Architect Certificate.

Mr. He will enter into a letter of appointment with the Company for an initial fixed term of one year commencing from 4 September 2026 and can be renewed for a further term of one year upon the expiry thereof, by mutual consents between the Company and Mr. He, pursuant to which he is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the bye-laws of the Company. Mr. He will be entitled to receive director’s fee determined by the Board from time to time based on his performance, qualifications, experience and prevailing market conditions.

Mr. He has confirmed (i) he meets the independence criteria as set out in Rule 5.09 of Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); (ii) that he does not have any past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed herein, as at the date of this announcement:

- (i) Mr. He has not held any other position in the Company or other members of the Group;
- (ii) Mr. He has not held any other major appointments and qualifications, or any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (iii) Mr. He does not have any relationships with any Directors, members of the senior management or substantial or controlling shareholders of the Company; and
- (iv) Mr. He is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. He that needs to be brought to the attention of the shareholders of the Company, nor is there any information as required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. He for joining the Board.

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

Hong Kong, 4 September 2026

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, Ms. Yeung Sum and Mr. He Wen.

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 of Hong Kong Limited website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at <https://www.glorymark.com.tw/>.

* For identification purpose only