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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM**") of CHINA UNITED VENTURE INVESTMENT LIMITED (the "**Company**") will be held at Multimedia Conference Room, 16/F., Sai Xi Technology Building, 3398 Binhai Avenue, Nanshan, Shenzhen on Wednesday, 30 September 2026 at 6:00 p.m (or as soon as practicable after the conclusion or the adjournment of the annual general meeting of the Company held on the same day and at the same venue) for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTION

1. "**THAT**:

    (a) Subject to and conditional upon the Stock Exchange granting the listing of, and permission to deal, such number of shares of the Company (the "**Shares**") which may fall to be issued and allotted (or Shares transferred out of treasury) pursuant to the exercise of any options which may be granted under the share option scheme of the Company (the "**Share Option Scheme**"), the principal terms of which are set out in the Appendix I, the rules of the Share Option Scheme be and are hereby approved and adopted to be the Share Option Scheme; and that the directors of the Company (the "**Directors**") be and are hereby authorised to grant options to allot, issue (or transfer treasury Shares) and deal in the Shares as may be required to be allotted and issued (or transferred out of treasury) upon the exercise of any option granted thereunder and to take all such steps as may be necessary or desirable to implement the Share Option Scheme;

(b) Subject to and conditional upon the Stock Exchange granting the listing of, and permission to deal, such number of Shares which may fall to be allotted and issued (or Shares transferred out of treasury) pursuant to the grant of any awards under the share award scheme (the "**Share Award Scheme**") proposed to be adopted by the Company, the principal terms of which are set out in the Appendix II, the rules of the Share Award Scheme be and are hereby approved and adopted to be the share award scheme of the Company; and that the Directors be and are hereby authorised to grant awards thereunder and to allot and issue Shares (or transfer treasury Shares) pursuant to the Share Award Scheme and take all such steps as may be necessary or desirable to implement the Share Award Scheme; and

(c) Subject to and conditional upon the passing of resolutions (a) and (b) above and the Share Option Scheme and the Share Award Scheme taking effect, the total number of Shares which may be awarded by the Company for the purpose of the Share Option Scheme and the Share Award Scheme pursuant to the resolutions numbered (a) and (b) above, together with any issue of Shares (or transfer of Shares out of treasury) upon exercise of all Awards and Options to be granted under the Share Option Scheme and the Share Award Scheme and any other share schemes of the Company (collectively, the "**Share Schemes**"), shall not exceed 10% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of the passing of the resolution, and the approval in resolutions (a) and (b) above shall be limited accordingly."

By order of the Board
Wang Li Feng
Chairman and Non-executive Director

Hong Kong, 15 September 2026

Notes:

1. All the resolutions set out in the notice shall be decided by poll.

2. Any shareholder of the Company entitled to attend and vote at the SGM is entitled to appoint more than one proxy to attend and vote instead of him/her/it. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her/it.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for holding the SGM (or any adjournment thereof). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the SGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. In the case of an appointment of corporate representative by a corporate shareholder (other than a shareholder which is a Clearing House (as defined in the Company's bye-laws) (or its nominee(s))), a copy of the resolution of its directors or other governing body of the Shareholder authorising the appointment of the corporate representative or a form of notice of appointment of corporate representative issued by the Company for such purpose or a copy of the relevant power of attorney, together with an up-to-date copy of the shareholder's constitutive documents and a list of directors or members of the governing body of the shareholder as at the date of such resolution, or, as the case may be, power of attorney, in each case certified by a director, secretary or a member of the governing body of that Shareholder and notarised, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for holding the SGM (or any adjournment thereof).

5. For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 25 September 2026 to Wednesday, 30 September 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the SGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong no later than 4:00 p.m. on Thursday, 24 September 2026.

6. References to time and dates in the notice are to Hong Kong time and dates.

As at the date of this notice, 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 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.