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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)

POSTPONEMENT OF SPECIAL GENERAL MEETING AND CANCELLATION OF BOOK CLOSURE PERIOD

Reference is made to the circular of China United Venture Investment Limited (the "**Company**") dated 15 September 2026 (the "**Circular**") and the notice convening the special general meeting of the Company dated 15 September 2026 (the "**Notice**") in relation to the special general meeting of the Company (the "**SGM**") originally scheduled to be held 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). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and Circular.

POSTPONEMENT OF SGM

The Board hereby announces that, as additional time is required to finalise the arrangements for the SGM, the SGM originally scheduled to be held on Wednesday, 30 September 2026 at 6:00 p.m. will be postponed to a later date to be further notified by the Company.

CANCELLATION OF BOOK CLOSURE PERIOD

In light of the postponement of the SGM, the closure of the register of members of the Company as set out in the Circular and the Notice, being from Friday, 25 September 2026 to Wednesday, 30 September 2026 (both days inclusive), will be cancelled accordingly.

For the avoidance of doubt, the register of members of the Company will still be closed from Friday, 25 September 2026 to Wednesday, 30 September 2026 (both days inclusive) for the purpose of determining the entitlement of Shareholders to attend and vote at the annual general meeting of the Company to be held on 30 September 2026.

The Company will make further announcement(s) after the date of the SGM and the book closure period are determined.

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

Hong Kong, 16 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 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.