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)

CHANGE OF DATE OF SPECIAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular of China United Venture Investment Limited (the "**Company**") dated 15 September 2026 (the "**Circular**"), 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), and the announcement of the Company dated 16 September 2026 (the "**Announcement**") in relation to, among other things, the postponement of the SGM. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice, the Circular and the Announcement.

CHANGE OF DATE OF SGM

The Board hereby announces that the SGM, which was originally scheduled to be held on Wednesday, 30 September 2026 at 6:00 p.m., will be rescheduled to be held on Tuesday, 13 October 2026 at 5:30 p.m. (or as soon as practicable after the conclusion or the adjournment of the special general meeting of the Company held on the same day and at the same venue). The venue of the rescheduled SGM will remain unchanged at Multimedia Conference Room, 16/F., Sai Xi Technology Building, 3398 Binhai Avenue, Nanshan, Shenzhen.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Wednesday, 7 October 2026 to Tuesday, 13 October 2026 (both dates inclusive) for determining the identity of the Shareholders who are entitled to attend and vote at the rescheduled SGM. No transfer of Shares will be registered during this period. In order to be eligible to attend and vote at the rescheduled SGM or any adjournment thereof, 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 Tuesday, 6 October 2026. The record date for determining the Shareholders' eligibility to attend and vote at the rescheduled SGM is Tuesday, 13 October 2026.

PROXY FORMS FOR THE RESCHEDULED SGM

The resolutions as set out in the Notice and the Circular will remain unchanged for the rescheduled SGM.

The forms of proxy for the SGM, which have been despatched to the Shareholders (the "**Proxy Form(s)**") together with the Circular and the Notice, will remain valid for the rescheduled SGM. Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the rescheduled SGM are required to deliver the Proxy Form(s) to 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, not less than 48 hours before the time fixed for holding the rescheduled SGM.

If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the rescheduled SGM (unless superseded by an additional Proxy Form submitted to Union Registrars Limited by the above timing) and such Shareholder is not required to re-submit the Proxy Form(s).

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Proxy Form for the SGM remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form. No revised documents will be despatched to the Shareholders.

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

Hong Kong, 21 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.