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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)

(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) WITHDRAWAL OF ORDINARY RESOLUTION NO.3(c) AT THE ANNUAL GENERAL MEETING TO BE HELD ON 30 SEPTEMBER 2026

Reference is made to the circular of China United Venture Investment Limited (the “**Company**”) dated 8 September 2026 (the “**AGM Circular**”), the notice convening the annual general meeting of the Company dated 8 September 2026 (the “**AGM Notice**”) in relation to the annual general meeting of the Company to be held on 30 September 2026 (the “**AGM**”), and the accompanying form of proxy of the Company (the “**Proxy Form(s)**”). Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular, the AGM Notice, and Proxy Form(s).

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. He Wen (“**Mr. He**”), an independent non-executive Director, will retire from office upon the conclusion of the forthcoming AGM pursuant to the Bye-laws. Mr. He has informed the Board that he will not offer himself for re-election at the AGM as he wishes to devote more time to his other business endeavours and pursuits.

Upon his retirement taking effect at the conclusion of the AGM, Mr. He will also cease to be a member of each of the audit committee, the nomination committee, the remuneration committee and the executive committee of the Company.

Mr. He has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. He for his contribution to the Company during his tenure of office.

WITHDRAWAL OF ORDINARY RESOLUTION NO. 3(c) AT THE AGM

In light of Mr. He's decision not to offer himself for re-election, ordinary resolution no. 3(c) in respect of the re-election of Mr. He as an independent non-executive Director as set out in the AGM Notice and Proxy Form are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. Save as disclosed above, all other resolutions contained in the AGM Notice shall continue to be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged.

Proxy Forms lodged by Shareholders will remain valid except that no poll will be taken and counted for ordinary resolution no. 3(c) at the AGM.

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

Hong Kong, 29 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.