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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) POLL RESULTS OF THE 2025/2026
ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2026;
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS;
AND
(3) NON-COMPLIANCE WITH THE GEM LISTING RULES AND
THE TERMS OF REFERENCE**

Reference is made to the circular of the annual general meeting (the “**AGM**”) of China United Venture Investment Limited (the “**Company**”) dated 8 September 2026 (the “**AGM Circular**”) as well as the supplemental announcement to the AGM Circular of the Company dated 14 September 2026 and the announcement of the Company dated 29 September 2026 in relation to the retirement of independent non-executive director and withdrawal of ordinary resolution no. 3(c) at the AGM (collectively, the “**Supplemental Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the Supplemental Announcements, unless otherwise specified herein.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of Directors is pleased to announce that, at the 2025/2026 AGM held on 30 September 2026, except for the resolution no. 3(a), all the proposed resolutions set out in the Notice dated 8 September 2026 as proposed at the 2025/2026 AGM were duly passed by the Shareholders by poll.

The poll results in respect of all the resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	to receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditor of the Company (the “ Auditor ”) for the year ended 31 March 2026.	480,605,000 (86.5942%)	74,403,000 (13.4058%)
2.	to re-appoint CLA Prism Hong Kong Limited (formerly known as Prism Hong Kong Limited) as the Auditor and to authorise the board of Directors to fix their remuneration.	480,605,000 (86.5942%)	74,403,000 (13.4058%)
3.	(a) to re-elect Ms. Lo Choi Ha as an independent non-executive Director.	72,390,000 (49.3143%)	74,403,000 (50.6857%)
	(b) to re-elect Ms. Yeung Sum as an independent non-executive Director.	480,605,000 (86.5942%)	74,403,000 (13.4058%)
	(c) to re-elect Mr. He Wen as an independent non-executive Director.	Not Applicable <i>(Note 6)</i>	Not Applicable <i>(Note 6)</i>
4.	to authorise the board of Directors to fix the Directors’ remuneration and to ratify any remuneration of the Directors that have been fixed by the Board.	480,605,000 (86.5942%)	74,403,000 (13.4058%)
5.	to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ General Mandate ”) as set out in item 5 of NOTICE OF ANNUAL GENERAL MEETING dated 8 September 2026 (the “ Notice ”).	480,605,000 (86.5942%)	74,403,000 (13.4058%)
6.	to grant the repurchase mandate to the Directors to repurchase shares of the Company (the “ Repurchase Mandate ”) as set out in item 6 of the Notice.	480,605,000 (86.5942%)	74,403,000 (13.4058%)
7.	to approve the addition to the General Mandate of the number of shares of the Company repurchased by the Company under the Repurchase Mandate as set out in item 7 of the Notice.	480,605,000 (86.5942%)	74,403,000 (13.4058%)

Notes:

1. The total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the 2025/2026 AGM was 804,800,000 shares.
2. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the 2025/2026 AGM as set out in Rule 17.47A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).
3. None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the resolutions at the 2025/2026 AGM and none of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the 2025/2026 AGM.
4. There was no restriction on any Shareholders casting votes on any of the resolutions at the 2025/2026 AGM.
5. Union Registrars Limited, the branch share registrar and transfer office in Hong Kong of the Company, was appointed as the scrutineer for the purpose of vote-taking at the 2025/2026 AGM.
6. As disclosed in the announcement of the Company dated 29 September 2026, since Mr. He Wen confirmed that he will not offer himself for re-election, ordinary resolution no. 3(c) in respect of the re-election of Mr. He Wen as an independent non-executive Director as set out in the Notice was no longer applicable and had not been put forward for consideration and approval by the Shareholders at the 2025/2026 AGM.
7. As less than 50% of the votes were cast in favour of the resolution no. 3(a) proposed at the 2025/2026 AGM, such resolution was not passed as the ordinary resolution of the Company. Except for the resolution no. 3(a), as more than 50% of the votes were cast in favour of each of the resolutions, all of them were duly passed as ordinary resolutions of the Company.
8. All Directors attended the 2025/2026 AGM accordingly.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that:

1. Mr. Zhang De An (“**Mr. Zhang**”) retired as an independent non-executive Director immediately after the conclusion of the 2025/2026 AGM as he needs to focus on his other business commitments. Upon his retirement, Mr. Zhang ceased to be a member of each of the audit committee, the nomination committee, the remuneration committee and the executive committee of the Company.
2. Mr. He Wen (“**Mr. He**”) retired as an independent non-executive Director immediately after the conclusion of the 2025/2026 AGM as he wishes to devote more time to his other business endeavours and pursuits. Upon his retirement, Mr. He ceased to be a member of each of the audit committee, the nomination committee, the remuneration committee and the executive committee of the Company.

3. As the proposed ordinary resolution no. 3(a) was not passed at the 2025/2026 AGM, Ms. Lo Choi Ha (“**Ms. Lo**”) therefore retired as an independent non-executive Director immediately after the conclusion of the 2025/2026 AGM. Upon the conclusion of the 2025/2026 AGM, Ms. Lo has also ceased to serve as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company.

The Board is not aware of any disagreement with each of Mr. Zhang, Mr. He and Ms. Lo, and there are no matters relating to the Retirements that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Zhang, Mr. He and Ms. Lo for their valuable contribution to the Company and the Board during their tenure of office.

NON-COMPLIANCE WITH THE GEM LISTING RULES AND THE TERMS OF REFERENCE

Following Mr. Zhang’s retirement, Mr. He’s retirement and Ms. Lo’s retirement (the “**Retirements**”), the Board then comprises four Directors, namely one executive Director, one non-executive Director, and two independent non-executive Directors.

The Company therefore fails to meet the following requirements: (1) the requirement under Rule 5.05(1) of the GEM Listing Rules that the Board must include at least three independent non-executive Directors; (2) the requirement under Rule 5.28 of the GEM Listing Rules and the terms of reference of the audit committee of the Company that the audit committee must comprise a minimum of three members; (3) the requirement under Rule 5.34 of the GEM Listing Rules and the terms of reference of the remuneration committee of the Company that the remuneration committee must comprise a minimum of three members and the majority of the remuneration committee must be independent non-executive Directors; (4) the requirement under Rule 5.36A of the GEM Listing Rules and the terms of reference of the nomination committee of the Company that the nomination must comprise a minimum of three members; and (5) the requirement under B.3.5 of the corporate governance code (the “**CG Code**”) as set out in Appendix C1 of the GEM Listing Rules that the listed issuer must appoint at least one director of a different gender to the nomination committee. The Board will use its best endeavors to identify suitable candidate(s) to fill up the abovementioned vacancies as soon as practicable and in any event within three months from the date of this announcement in order to ensure the compliance with the GEM Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 30 September 2026

As at the date of this announcement after the conclusion of the 2025/26 AGM, 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) and Ms. Yeung Sum.

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.