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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 SPECIAL GENERAL MEETING HELD ON 13 OCTOBER 2026 IN RELATION TO PROPOSED SHARE CONSOLIDATION; AND (2) SHARE CONSOLIDATION BECOMING EFFECTIVE ON 15 OCTOBER 2026

Reference is made to the circular (the “**Circular**”) of China United Venture Investment Limited (the “**Company**”) in relation to the proposed share consolidation, together with the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) to be held by the Company at 5:00 p.m. on 13 October 2026, both dated 25 September 2026. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that, at the SGM held at 5:00 p.m. on 13 October 2026, the proposed resolution set out in the Notice was duly passed by the Shareholders by way of poll.

The poll results in respect of the resolution are as follows:

ORDINARY RESOLUTION		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To approve the consolidation of every twenty (20) issued and unissued ordinary shares with a par value of HK\$0.01 each in the existing share capital of the Company into one (1) consolidated share with a par value of HK\$0.20 each.	479,015,000 (100.0000%)	0 (0.0000%)

Notes:

1. The full text of the above resolution is set out in the Notice.
2. The total number of Shares entitling the Shareholders to attend and vote on the above resolution at the SGM was 804,800,000 shares.
3. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the above resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rules.
4. None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the above resolution at the SGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the SGM.
5. There was no restriction on any Shareholders casting votes on the above resolution at the SGM.
6. 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 SGM.
7. As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution of the Company.
8. All Directors attended the SGM accordingly.

SHARE CONSOLIDATION BECOMING EFFECTIVE

The Board is pleased to announce that as at the date of this announcement, all the conditions precedent of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Thursday, 15 October 2026. Dealings in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. on Thursday, 15 October 2026.

Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in golden colour, while the existing share certificates in red colour will cease to be valid for trading, settlement and registration purpose, but will remain valid and effective as documents of title.

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

Hong Kong, 13 October 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) 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.