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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 ANNUAL GENERAL MEETING FOR THE YEAR OF 2023/2024

Reference is made to the circular of annual general meeting for the year of 2023/2024 (the "**2023/2024 AGM Circular**") and the notice of annual general meeting for the year of 2023/2024 (the "**2023/2024 AGM Notice**") of CHINA UNITED VENTURE INVESTMENT LIMITED (the "**Company**") both dated 8 September 2025 in relation to, among other things, the time of the forthcoming annual general meeting for the year of 2023/2024 of the Company (the "**2023/2024 AGM**") and details of the resolutions to be considered at the 2023/2024 AGM. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the 2023/2024 AGM Circular and the 2023/2024 AGM Notice.

In light of the adjustment to the arrangement of work schedule of the Company, the Board hereby announces that the 2023/2024 AGM originally scheduled to be held on Tuesday, 30 September 2025 at 4:00 p.m. will be postponed and rescheduled to be held on Tuesday, 30 September 2025 at 5:00 p.m. (the "**Rescheduled 2023/2024 AGM**").

The venue of the Rescheduled 2023/2024 AGM will remain unchanged at RM 704, 7/F., Han Tang Building, Overseas Chinese Town, Nanshan, Shenzhen as set out in the 2023/2024 AGM Circular and the 2023/2024 AGM Notice.

The proxy forms for use at the 2023/2024 AGM sent together with the 2023/2024 AGM Circular and the 2023/2024 AGM Notice to the Shareholders (the "**2023/2024 Proxy Forms**") will be valid proxy forms continuously applicable at the Rescheduled 2023/2024 AGM. For the avoidance of doubt, any 2023/2024 Proxy Forms duly completed and returned in accordance with the instructions printed thereon remain valid for the Rescheduled 2023/2024 AGM and the relevant Shareholders are not required to return another proxy form.

Save as disclosed above, all other information set out in the 2023/2024 AGM Circular and the 2023/2024 AGM Notice remains unchanged.

By Order of the Board
**Wang Li Feng**
*Chairman and Non-executive Director*

Hong Kong, 29 September 2025

*As at the date of this notice, 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 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.*