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)

POLL RESULTS OF THE 2023/2024 ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

The board of Directors is pleased to announce that all the Resolutions set out in the 2023/2024 Notice dated 8 September 2025 as proposed at the 2023/2024 AGM were duly passed by the Shareholders at the 2023/2024 AGM.

At the annual general meeting for the year of 2023/2024 of China United Venture Investment Limited (the "**Company**") held on Tuesday, 30 September 2025 (the "**2023/2024 AGM**"), all resolutions (the "**Resolution(s)**") as set out in the notice of the 2023/2024 AGM (the "**2023/2024 Notice**") dated 8 September 2025 as proposed at the 2023/2024 AGM were taken 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 resolve, ratify and confirm the 2023/2024 AGM as the annual general meeting of the Company for the year ended 31 March 2024.	408,215,000 (76.6971%)	124,028,000 (23.3029%)
2.	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 fifteen months ended 31 March 2024.	408,215,000 (76.6971%)	124,028,000 (23.3029%)

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
3.	to re-appoint Prism Hong Kong Limited (formerly known as Prism Hong Kong and Shanghai Limited) as the Auditor and to authorise the board of Directors to fix their remuneration.	408,215,000 (76.6971%)	124,028,000 (23.3029%)
4.	(a) to re-elect Mr. Fan Xiaoling as an executive Director.	408,215,000 (76.6971%)	124,028,000 (23.3029%)
	(b) to re-elect Mr. Zhang De An as an independent non-executive Director.	408,215,000 (76.6971%)	124,028,000 (23.3029%)
5.	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.	408,215,000 (76.6971%)	124,028,000 (23.3029%)
6.	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 6 of the NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR OF 2023/2024 dated 8 September 2025 (the "**2023/2024 Notice**").	408,215,000 (76.6971%)	124,028,000 (23.3029%)
7.	to grant the repurchase mandate to the Directors to repurchase shares of the Company (the "**Repurchase Mandate**") as set out in item 7 of the 2023/2024 Notice.	532,243,000 (100.0000%)	0 (0.0000%)
8.	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 8 of the 2023/2024 Notice.	532,243,000 (100.0000%)	0 (0.0000%)

Notes:

1. The total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote on the Resolutions at the 2023/2024 AGM was 704,000,000 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 2023/2024 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 2023/2024 AGM and none of the Shareholders have stated their intention in the circular of the Company dated 8 September 2025 to vote against or to abstain from voting on any of the Resolutions at the 2023/2024 AGM.

4. There was no restriction on any Shareholders casting votes on any of the Resolutions at the 2023/2024 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 2023/2024 AGM.

6. 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.

7. All Directors attended the 2023/2024 AGM accordingly.

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

Hong Kong, 30 September 2025

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 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.