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**GLORY MARK HI-TECH (HOLDINGS) LIMITED**  
**輝煌科技(控股)有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8159)**

**(1) SPECIAL ARRANGEMENTS FOR THE SPECIAL GENERAL MEETING  
TO BE HELD ON 29 MARCH 2022;  
AND  
(2) CLARIFICATION ON THE CIRCULAR, NOTICE AND PROXY FORM**

**SPECIAL ARRANGEMENTS FOR THE SGM**

References are made to the circular (the “**Circular**”) and the notice of special general meeting (the “**Notice**”) of GLORY MARK HI-TECH (HOLDINGS) LIMITED (the “**Company**”) both dated 9 March 2022 together with the form of proxy (the “**Proxy Form**”) regarding the special general meeting of the Company (the “**SGM**”) to be held at Conference Room 704, Hantang Building, OCT, Nanshan, Shenzhen, Mainland China at 4:00 p.m. on Tuesday, 29 March 2022. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

In light of the recent developments of the COVID-19 pandemic, in order to combat the spread of COVID-19, Shareholders are recommended not to attend the SGM in person. The Board hereby announces that the Shareholders who choose not to attend the SGM in person may view and listen to the SGM through a live webcast (the “**Webcast**”). The Webcast link (<https://us02web.zoom.us/j/81456893817>) can be accessed by computers, mobile phones or any browser-enabled electronic or communication devices. Shareholders will be able to access the Webcast using the aforesaid link at the start of the SGM until its conclusion. Please follow the instructions on the landing page on how to access the Webcast.

For those Shareholders who choose not to attend the SGM in person and wish to access the SGM by Webcast may submit any questions they may have in advance in relation to any resolution set out in the Notice no later than 4:00 p.m. on Sunday, 27 March 2022 (being not less than forty-eight (48) hours before the time appointed for holding the SGM) via email to 202203@glorymarkhightech.com.hk and provide all necessary personal particulars as follows in the email for verification purposes:

- a) Full name;
- b) Registered Address;
- c) Number of Shares held;
- d) Contact Telephone Numbers; and
- e) Email Address.

The Board will answer as many questions as possible at the SGM.

The Company is closely monitoring the impact of COVID-19 pandemic. Should any changes be made to the SGM arrangements, we will notify the Shareholders via an announcement posted on the Company's website ([www.glorymark.com.tw/hk/investor.htm](http://www.glorymark.com.tw/hk/investor.htm)) and the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

### **CLARIFICATION ON THE CIRCULAR, NOTICE AND PROXY FORM**

The Company notes that there are inadvertent clerical errors in both the proposed new English name and the proposed new Chinese secondary name of the Company as respectively set out in the Circular, the Notice and the Proxy Form.

Under such circumstances, the Company would like to clarify that all references to "China United Group Limited" in the Circular, the Notice and the Proxy Form should be read as "China United Venture Investment Limited" instead of "China United Group Limited", while all references to "新華聯合集團有限公司" in the Circular, the Notice and the Proxy Form should be read as "新華聯合投資有限公司" instead of "新華聯合集團有限公司".

In particular, the Company would like to highlight that, with the changes underlined for easy reference:

- (i) the special resolution no. (1) as appearing in the Notice should be read as “**THAT** subject to the entry of “China United Venture Investment Limited” as the new English name and the entry of “新華聯合投資有限公司” as the new Chinese secondary name of the Company in the register maintained by the Registrar of Companies in Bermuda and the issue of a certificate of incorporation on change of name and a certificate of secondary name by the Registrar of Companies in Bermuda, the change of English name of the Company from “GLORY MARK HI-TECH (HOLDINGS) LIMITED” to “China United Venture Investment Limited” and the Chinese secondary name of the Company from “輝煌科技(控股)有限公司” to “新華聯合投資有限公司” with effect from the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda be and is hereby approved; and any one director of the Company be and is hereby authorised generally to do such acts and things and execute all documents (whether by hand, under seal or as a deed) or make such arrangements as he/she may consider necessary or expedient to effect the aforesaid change of name of the Company.”; and
- (ii) the special resolution no. (1) as appearing in the Proxy Form should be read as “To approve that (a) the English name of the Company be changed from “GLORY MARK HI-TECH (HOLDINGS) LIMITED” to “China United Venture Investment Limited” and the Chinese secondary name of the Company be changed from “輝煌科技(控股)有限公司” to “新華聯合投資有限公司” with effect from the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda; and (b) any one director of the Company be and is hereby authorised generally to do such acts and things and execute all documents (whether by hand, under seal or as a deed) or make such arrangements as he/she may consider necessary or expedient to effect the aforesaid change of name of the Company.”.

Save as disclosed above, all other information contained in the Circular, the Notice and the Proxy Form including, among others, the date, time and venue for holding the SGM shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Proxy Form. The Proxy Form which has been despatched to the Shareholders for the purpose of the SGM will remain valid for use for the SGM.

By Order of the Board  
**GLORY MARK HI-TECH (HOLDINGS) LIMITED**  
**Wang Li Feng**  
*Vice Chairman & Executive Director*

Hong Kong, 21 March 2022

*As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling, Ms. Lee Jui-lan, Dr. Chen Xiaofeng and Mr. Ni Xian; the non-executive Director is Mr. Huang Bin; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing, Mr. Wu Lebin and Mr. Xu Lin.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of publication and on the Company’s website at [www.glorymark.com.tw/hk/investor.htm](http://www.glorymark.com.tw/hk/investor.htm). In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*