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ZHEJIANG UNITED INVESTMENT HOLDINGS GROUP LIMITED

浙江聯合投資控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8366)

RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF COMPANY SECRETARY, COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE, PROCESS AGENTS AND COMPOSITION OF BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**”) of Zhejiang United Investment Holdings Group Limited (“**Company**”) hereby announces as follows:

RESIGNATION OF EXECUTIVE DIRECTOR

Ms. Lai Pik Chi Peggy (“**Ms. Lai**”) has resigned as an executive Director, company secretary (the “**Company Secretary**”), the compliance officer of the Company (the “**Compliance Officer**”), the authorised representative of the Company (the “**Authorised Representative**”), the process agents of the Company (the “**Process Agents**”) and member of each of the remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company with effect from 15 March 2024 due to her other business commitments.

Ms. Lai has confirmed that she had no disagreement with the Board and there was no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)

Following the resignation of Ms. Lai, Mr. Choi Pun Lap, an executive Director, has been appointed as the Company Secretary, the Compliance Officer and the Process Agents and Mr. Law Ka Ming, an executive Director, has been appointed as an Authorised Representative with effect from 15 March 2024.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Ms. Lai, the composition of the Board committees has changed with effect from 15 March 2024 as follows:

- (i) Ms. Lai ceased to be the member of each of the Remuneration Committee and Nomination Committee;
- (ii) Mr. Hui Man Ho Ivan, an independent non-executive Director, has been appointed as a member of Remuneration Committee.

The Board would like to take to opportunity to express its appreciation for the valuable contribution of Ms. Lai towards the Company during her tenure of services.

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By order of the Board
Zhejiang United Investment Holdings Group Limited
Choi Pun Lap
Executive Director

Hong Kong, 15 March 2024

As at the date of this announcement, the executive Directors are Mr. Choi Pun Lap and Mr. Law, Michael Ka Ming, the independent non-executive Directors are Mr. Leung Tsun Ip, Mr. Hui Man Ho Ivan and Mr. Fu Yan Ming.

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 Company Announcements" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at <http://www.zjuv8366.com>.