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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)

(I) FURTHER DELAY IN PUBLICATION OF INTERIM RESULTS AND INTERIM REPORT FOR THE SIX MONTHS ENDED 31 OCTOBER 2020; (II) POSTPONEMENT OF BOARD MEETING; AND (III) CONTINUATION OF TRADING HALT

This announcement (the “**Announcement**”) is made by Zhejiang United Investment Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 17.10, 18.66 and 18.79 of the GEM Listing Rules.

FURTHER DELAY IN PUBLICATION OF INTERIM RESULTS AND INTERIM REPORT FOR THE SIX MONTHS ENDED 31 OCTOBER 2020

References are made to the announcements of the Company dated 3 December 2020 and 15 December 2020.

The Announcement is for the purpose of updating Shareholders regarding the further delay in publication of the unaudited financial results of the Group for the six months ended 31 October 2020 (the “**2020 Interim Results**”) and its interim report for the six months ended 31 October 2020 (the “**2020 Interim Report**”).

The Board announces that more additional time is required for the preparation of the financial information of the Group for the six months ended 31 October 2020. Hence, the Company was unable to publish its 2020 Interim Results and its 2020 Interim Report to its Shareholders by 15 December 2020 as required under the GEM Listing Rules, and the Company would be unable to publish the 2020 Interim Results and the 2020 Interim Report by 23 December 2020 as estimated in the Company’s announcement dated 15 December 2020.

The Company will continue to use its best endeavours to publish the 2020 Interim Results and the 2020 Interim Report to its Shareholders as soon as possible.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the further delay in the finalisation of the 2020 Interim Results, the Board Meeting originally scheduled will be postponed to 30 December 2020.

CONTINUATION OF TRADING HALT

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted since 16 December 2020, will continue and remain halted until the publication of the 2020 Interim Results and the 2020 Interim Report.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.

By order of the Board
Zhejiang United Investment Holdings Group Limited
Zhou Ying
Chairman

Hong Kong, 23 December 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Ying and Ms. Meng Ying, and the independent non-executive Directors of the Company are Dr. Wong Man Hin, Raymond, Mr. Tsui Chung Ho and Ms. Lai Pik Chi Peggy.

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 GEM website at www.hkgem.com 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>.