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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 SEPTEMBER 2023**

Reference is made to the circular of Zhejiang United Investment Holdings Group Limited (the “**Company**”) dated 2 August 2023 (the “**Circular**”) setting out, inter alia, the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company held on 28 September 2023. Capitalised terms used herein have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 28 September 2023, all the proposed resolutions set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 1,577,200,000 Shares were in issue. None of the Shareholders were required to abstain from voting at the AGM under the GEM Listing Rules. In addition, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rules 17.47A of the GEM Listing Rules.

All Directors of the Company attended the AGM either in person or by electronic means. Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary resolution		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 30 April 2023.	792,000,000 Shares (100%)	0 Shares (0%)
2.	To re-appoint Fan, Chan & Co. Limited as auditor of the Company and to authorise the Board to fix their remuneration.	792,000,000 Shares (100%)	0 Shares (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	792,000,000 Shares (100%)	0 Shares (0%)
4.	(a) To re-elect Ms. Lai Pik Chi Peggy as an executive Director.	792,000,000 Shares (100%)	0 Shares (0%)
	(b) To re-elect Mr. Fu Yan Ming as an independent non-executive Director.	792,000,000 Shares (100%)	0 Shares (0%)
5.	To grant an Issue Mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution.	792,000,000 Shares (100%)	0 Shares (0%)
6.	To grant a Buy-back Mandate to the Directors to purchase the Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution.	792,000,000 Shares (100%)	0 Shares (0%)
7.	To extend the general mandate granted by resolution numbered 5 by adding the shares bought back pursuant to the general mandate granted by resolution numbered 6.	792,000,000 Shares (100%)	0 Shares (0%)
As more than 50% of the votes were cast in favour of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			

Special resolution		For	Against
8.	To approve the adoption of the Second Amended and Restated Memorandum and Articles of the Company	792,000,000 Shares (100%)	0 Shares (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.			

Notes:

- i. The full text of the ordinary resolutions and special resolution are set out in the Notice.
- ii. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the AGM in person, by authorised corporate representative(s) or by proxies.

By order of the Board
Zhejiang United Investment Holdings Group Limited
Lai Pik Chi Peggy
Executive Director

Hong Kong, 28 September 2023

As at the date of this announcement, the executive Directors are Ms. Lai Pik Chi Peggy, 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 GEM 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>.