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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)

**FURTHER CLARIFICATION ANNOUNCEMENT —
THIRD QUARTERLY RESULT ANNOUNCEMENT AND
THIRD QUARTERLY REPORT FOR
THE NINE MONTHS ENDED 31 JANUARY 2023**

Reference is made to the announcement of Zhejiang United Investment Holdings Group Limited (the “**Company**”) dated 26 April 2023 in relation to the information on Q3 Announcement and the Q3 Report (“**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

Pursuant to Rule 17.10(2) and 17.26 of the GEM Listing Rules and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

The Company noted a revised form of disclosure of interests (“**Revised DI Form**”) was filed on 16 May 2023 rectified the DI Form filed on 25 April 2023 showed the shareholding of Mr. Zhang Yan (“**Mr. Zhang**”) was changed from 158,000,000 shares (10.02%) to 78,000,000 shares (4.95%) on 23 January 2023 instead of 80,000,000 shares (5.07%) as disclosed on 25 April 2023, whereas Mr. Zhang was no longer qualified as a substantial shareholder under section 336 of the SFO. The information of the Revised DI Form was different from the shareholding reported in the Q3 Announcement and the Q3 Report of the Company issued on 15 March 2023 and wishes to make the following amendments.

The last line of the table on page 10 of the Q3 Announcement and the Q3 Report should be deleted as follows:

Name	Capacity/ Nature	Number of shares held/ interested	Approximate percentage of shareholding
Mr. Zhang Yan	Beneficial owner	158,000,000	10.02%

Save as disclosed above, all information and contents stated in the Q3 Announcement and the Q3 Report remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Q3 Announcement and the Q3 Report.

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

17 May 2023, Hong Kong

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 Stock Exchange's website at www.hkexnews.hk 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>.