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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)

CHANGE OF AUDITORS

The Board announces that Fan Chan has resigned as the auditors of the Company with effect from 5 June 2025.

The Board also announces that, with the recommendation of the Audit Committee, CCTH CPA Limited has been appointed as the auditors of the Company with effect from 5 June 2025 to fill the casual vacancy following the resignation of Fan Chan and to hold office until conclusion of the next annual general meeting of the Company.

RESIGNATION OF AUDITORS

The board (“**Board**”) of directors (“**Directors**”) of Zhejiang United Investment Holdings Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Fan, Chan & Co. Limited (“**Fan Chan**”) has resigned as the auditors of the Company with effect on 5 June 2025 as the Company and Fan Chan could not reach a consensus on the audit fee for the financial year ended 30 April 2025.

Fan Chan has confirmed in its letter of resignation dated 5 June 2025 that there are no matters in connection with its resignation that need to be brought to the attention of the holders of securities of the Company. The Board and the audit committee of the Board (“**Audit Committee**”) have also confirmed that there is no disagreement between the Company and Fan Chan, and that there are no other matters or circumstances in respect of the change of the auditor which should be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Fan Chan for its professional services and support rendered to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, CCTH CPA Limited (“CCTH”) has been appointed as the auditor of the Company with effect from 5 June 2025 to fill the causal vacancy following the resignation of Fan Chan and to hold office until conclusion of the next annual general meeting of the Company. The Board would like to take this opportunity to express its welcome to CCTH on its appointment as the auditor of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of CCTH as the new auditor of the Company, including but not limited to (i) its market reputation; (ii) its resources, capabilities, industry knowledge and technical competence in providing audit work for companies listed on The Stock Exchange of Hong Kong Limited; (iii) its audit proposal; (iv) its independence from the Group and objectivity and (v) the relevant guidelines issued by the Accounting and Financial Reporting Council.

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

Hong Kong, 5 June 2025

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. Fu Yan Ming, Mr. Leung Tsun Ip and Ms. Lam Yuen Man Maria.

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 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>.