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联合控股

— HK.08366 —

**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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF AUDIT COMMITTEE AND CHAIRMAN OF EACH  
OF REMUNERATION COMMITTEE AND LEGAL  
COMPLIANCE COMMITTEE**

The board of Directors is pleased to announce that Mr. Tsui Chung Ho (“Mr. Tsui”) has been appointed as an independent non-executive Director, a member of audit committee and the chairman of each of remuneration committee and legal compliance committee of the Company, with effect from 31 August 2019.

The biographical detail of Mr. Tsui is set out as follows:

Mr. Tsui, aged 40, is a Certified Public Accountant (Practising) in Hong Kong, a Certified Internal Auditor and a Certified Information Systems Auditor of the Information Systems Audit and Control Association, as well as a member of each of the Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales. Mr. Tsui currently serves as a business services manager of Tricor Services Limited, and is engaged in outsourced internal audit, risk consulting, as well as preparation of environmental, social and governance report. Prior to that, Mr. Tsui worked in Kerry Logistics Network Limited (Stock Code: 636), a listed company in Hong Kong, as an assistant manager of the internal audit department for more than three years, and worked in various international accounting firms for more than six years, and has participated in corporate internal control review and re-organization in several initial public offerings. Mr. Tsui has over ten years of listed companies related working experience in various professional fields, such as finance and information technology internal audit, risk management, accounting and finance and started practising since 2014.

Mr. Tsui obtained a bachelor's degree in computer science from University College London in the United Kingdom in 2001 and a postgraduate degree in professional accounting from the Chinese University of Hong Kong in 2006.

Save as disclosed above, as at the date of the announcement, Mr. Tsui does not hold any other positions with the Company or other members of the Group, and did not hold any other directorships in the last three years in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, as at the date of the announcement, Mr. Tsui does not have any other relationships with any Directors, senior management, substantial or controlling shareholders of the Company nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Tsui has entered into a director's service agreement with the Company for a term commencing from 31 August 2019 to the annual general meeting of the Company to be held in 2019. According to the articles of association of the Company, Mr. Tsui is subject to re-election at the annual general meeting of the Company. The annual remuneration of Mr. Tsui is HK\$180,000, which is determined with reference to his duties and responsibilities and the remuneration policy of the Company.

Save as disclosed above, Mr. Tsui is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the Rules 17.50 (2)(h) to 17.50 (2)(v) of the GEM Listing Rules.

Given that Mr. Tsui has been appointed as an independent non-executive Director, a member of audit committee and the chairman of each of remuneration committee and legal compliance committee of the Company with effect from 31 August 2019, (i)the Company has three independent non-executive Directors, and is in compliance with the requirements under Rule 5.05 of the GEM Listing Rules; (ii)the audit committee of the Company is comprised of three members, and is in compliance with the requirements under Rule 5.28 of the GEM Listing Rules; and (iii)the remuneration committee of the Company is chaired by an independent non-executive Director, and is in compliance with the requirements under Rule 5.34 of the GEM Listing Rules.

The board of Directors would like to extend its warmest welcome to Mr. Tsui for joining the board of Directors of the Company.

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

Hong Kong, 30 August 2019

*As at the date of this announcement, the executive Directors are Mr. Zhou Ying and Ms. Meng Ying and the independent non-executive Directors are Mr. Zheng Xuchen and Mr. Wong Man Hin, Raymond.*

*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.*

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