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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)

INSIDE INFORMATION

This announcement is made by Zhejiang United Investment Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (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).

The Company wishes to inform the shareholders of the Company and potential investors that, the Company has been unable to contact Mr. Zhou Ying (“**Mr. Zhou**”), who is the Chairman of the board of the Company (the “**Board**”), the Chief Executive Officer and the executive director of the Company (the “**Director**”) and Ms. Meng Ying (“**Ms. Meng**”), who is the Compliance Officer and the executive Director since 22 July 2021 and up to the date of this announcement. The Company is still trying by all means of communication to contact Mr. Zhou and Ms. Meng including residence visits, by email, by telephones and by other telecommunication means but has not been successful.

The Company will closely monitor any further information relating to Mr. Zhou and Ms. Meng, and will make further announcement as and when appropriate.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, there is no other matters that need to be announced pursuant to the Inside Information Provisions.

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

On behalf of the Board
Zhejiang United Investment Holdings Group Limited
Lai Pik Chi Peggy
Executive Director

Hong Kong, 29 July 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Ying, Ms. Meng Ying 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>.