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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 18 OCTOBER 2024

Reference is made to the circular of Zhejiang United Investment Holdings Group Limited (the “**Company**”) dated 27 August 2024 (the “**Circular**”) setting out, inter alia, the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company held on 18 October 2024. 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 18 October 2024, 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. Union Registrars 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 cast (Approximate % of total number of Votes cast)		Total number of Votes cast
		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 2024.	792,049,990 Shares (100%)	0 Shares (0%)	792,049,990 Shares
2.	To re-appoint Fan, Chan & Co. Limited as auditor of the Company and to authorise the Board to fix their remuneration.	792,049,990 Shares (100%)	0 Shares (0%)	792,049,990 Shares
3.	To authorise the Board to fix the remuneration of the Directors.	792,049,990 Shares (100%)	0 Shares (0%)	792,049,990 Shares
4.	(a) To re-elect Mr. Law, Michael Ka Ming as an executive Director.	792,049,990 Shares (100%)	0 Shares (0%)	792,049,990 Shares
	(b) To re-elect Mr. Hui Man Ho Ivan as an independent non-executive Director.	792,049,990 Shares (100%)	0 Shares (0%)	792,049,990 Shares
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.	792,049,990 Shares (100%)	0 Shares (0%)	792,049,990 Shares
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.	792,049,990 Shares (100%)	0 Shares (0%)	792,049,990 Shares
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.	792,049,990 Shares (100%)	0 Shares (0%)	792,049,990 Shares

Notes:

- i. The full text of the ordinary resolutions 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.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of Resolution no. 1 to 7, Resolutions no. 1 to 7 were duly passed by Shareholders as ordinary resolutions of the Company.

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

Hong Kong, 18 October 2024

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. 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.

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