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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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND COMPOSITION OF BOARD COMMITTEES  
AND  
CHANGE OF ADDRESS OF PRINCIPAL PLACE OF  
HEAD OFFICE AND BUSINESS IN HONG KONG**

The board (the “**Board**”) of director(s) (the “**Director(s)**”) of Zhejiang United Investment Holdings Group Limited (the “**Company**”) hereby announces as follows:

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
COMPOSITION OF BOARD COMMITTEES**

**Resignation of Independent non-executive Director**

Mr. Hui Man Ho Ivan (“**Mr. Hui**”) has resigned as an Independent non-executive Director, the member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 31 December 2024 due to his other business engagements.

Mr. Hui has confirmed that he had no disagreement with the Board and there was no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Hui for his invaluable contributions to the Company during his term of office.

## **Appointment of Independent non-executive Director**

The Board is pleased to announce that Ms. Lam Yuen Man Maria (“**Ms. Lam**”) has been appointed as an Independent non-executive Director, the member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 31 December 2024.

The biographical details of Ms. Lam is set out as follows:

Ms. Lam, aged 55, has over 20 years’ experiences in company secretarial practice, auditing, treasury and finance experiences.

Ms. Lam is currently an independent non-executive director of Century Group International Holdings Limited (Stock code: 2113) (Mr. Law, Michael Ka Ming, an Executive Director, is an independent non-executive director of Century Group International Holdings Limited) and a non-executive director of PanAsialum Holdings Company Limited (Stock code: 2078), shares of which are listed on Main Board of the Stock Exchange. She is also an independent non-executive director of Wuxi Life International Holdings Group Limited (Stock code: 8148) (Mr. Choi Pun Lap, an Executive Director, is an executive director of Wuxi Life International Holdings Group Limited and Mr. Fu Yan Ming, an Independent non-executive Director, is an independent non-executive director of Wuxi Life International Holdings Group Limited), the shares of which are listed on GEM of the Stock Exchange. She is also a company secretary and an authorised representative of BOSA Technology Holdings Limited (Stock code: 8140), shares of which are listed of GEM of the Stock Exchange. Ms. Lam was previously an independent non-executive director of China Come Ride New Energy Group Limited (stock code: 8039) (Mr. Leung Tsun Ip, an Independent non-executive Director, was an independent non-executive director of China Come Ride New Energy Group Limited), the shares of which are listed on GEM of the Stock Exchange, until from 1 October 2022 to 9 January 2024.

Ms. Lam holds a bachelor degree in Accountancy from The Hong Kong Polytechnic University, a master degree in Management from the Macquarie University and a master degree in Applied Psychology from City University of Hong Kong. She is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Chartered Governance Institute, the Chartered Governance Institute and the Chartered Institute of Arbitrators. She is also an accredited mediator of the Hong Kong Mediation Accreditation Association Limited, a member and a qualified graphologist of the British Institute of Graphologists and a member of Scientific Association of Forensic Examiners. Prior to joining the Board, Ms. Lam has worked with an international accounting firm and other leading listed and private group of companies and has extensive experience in company secretarial practice, assurance, treasury and finance. She is currently providing management consultancy and corporate secretarial services to listed issuers and private companies, graphology consultancy and training services and forensic handwriting examination.

A letter of appointment has been entered into between Ms. Lam and the Company for an initial term of three years commencing from 31 December 2024, which is renewable for a successive term of three years upon expiry of every term of her appointment, unless terminated in accordance with the terms of the appointment letter. Pursuant to the articles of association of the Company, Ms. Lam will hold office only until the next general meeting of the Company and shall then be eligible for re-election. Thereafter, she will be subject to retirement by rotation and re-election at the general meetings of the Company according to the articles of association of the Company. The annual remuneration of Ms. Lam is HK\$120,000, which is determined with reference to her duties, responsibilities, prevailing market conditions and the remuneration policy of the Company.

As at the date of this announcement, save as disclosed above, Ms. Lam confirms that she (i) has not held any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial or controlling Shareholders (the latter two terms as respectively defined in the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”)); and (iv) do not have any interests or is not deemed to have interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong and (v) is not aware of any matters in relation to her appointment that is required to be disclosed pursuant to Rules 17.50 (2) (h) to (v) of the GEM Listing Rules or any matters that needed to be brought to the attention of the Shareholders and the Stock Exchange.

Ms. Lam has confirmed that (a) she meets the independence criteria set out in Rule 5.09 (1) to (8) of the GEM Listing Rules; (b) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

The Board would like to express its warm welcome to Ms. Lam for joining the Board.

**(2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF HEAD OFFICE AND BUSINESS IN HONG KONG**

The Board hereby further announces that that the Company's head office and principal place of business in Hong Kong has been changed to Unit A6-A, 12th Floor, Block A, Hong Kong Industrial Centre, 489-491 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong with effect from 1 January 2025. The telephone number remain unchanged.

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

Hong Kong, 31 December 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, Ms. Lam Yuen Man Maria 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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