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寶新金融集團有限公司

GLORY SUN FINANCIAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Glory Sun Financial Group Limited (the “**Company**”) hereby announces that the head office and principal place of business in Hong Kong, telephone and facsimile numbers of the Company will be changed to the following with effect from 30 March 2020:

Head Office and Principal Place of Business in Hong Kong: 18/F., Wing On Centre,
111 Connaught Road Central,
Hong Kong

Telephone Number: (852) 2813 6828

Facsimile Number: (852) 2813 6618

The website of the Company will remain unchanged.

By order of the Board
Glory Sun Financial Group Limited
Yao Jianhui
Chairman and Chief Executive Officer

Hong Kong, 30 March 2020

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yao Jianhui, Ms. Ye Weiqing, Mr. Lau Wan Po, Mr. Li Minbin and Mr. Huang Wei; one non-executive Director, namely Mr. Zhang Chi; and three independent non-executive Directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung, Eddie.