

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)



寶新置地集團有限公司
GLORY SUN LAND GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 299)

SUPPLEMENTAL JOINT ANNOUNCEMENT CHANGES IN EXPECTED TIMETABLE IN RELATION TO THE DISTRIBUTION IN SPECIE

Reference is made to the joint announcement of Glory Sun Financial Group Limited (“GSFG”) and Glory Sun Land Group Limited (“GSLG”) dated 18 November 2021 (the “**Joint Announcement**”). Unless the context requires otherwise, terms defined in the Joint Announcement shall have the same meanings when used herein.

REVISED EXPECTED TIMETABLE IN RELATION TO THE DISTRIBUTION IN SPECIE

As stated in the Joint Announcement, the circular containing details of the Distribution in Specie was expected to be despatched on Monday, 6 December 2021. GSFG and GSLG announce that the expected timetable in relation to the Distribution in Specie is to be revised as follows:

Despatch of circular by GSFG

on Distribution in Specie..... Wednesday, 1 December 2021

Latest time for lodging transfer of
the Shares in order to be qualified for

attending and voting at the EGM..... 4:30 p.m. on Wednesday,
15 December 2021

Register of members of GSFG closes for the
purpose of determining qualification for attending
and voting at the EGM (both days inclusive)

Thursday, 16 December 2021 to
Friday, 17 December 2021

Latest time and date for lodging

proxy forms for the EGM 10:00 a.m. on Wednesday,
15 December 2021

Time and date of the EGM.....	10:00 a.m. on Friday, 17 December 2021
Announcement of results of the EGM to be posted on the Stock Exchange's and GSFG's websites	Friday, 17 December 2021
Register of members of GSFG reopens	Monday, 20 December 2021
Last day of dealings in the Shares cum-entitlement to the Distribution in Specie	Monday, 20 December 2021
First day of dealings in the Shares ex-entitlement to the Distribution In Specie	Tuesday, 21 December 2021
Latest date and time for lodging transfer documents of Shares to qualify for entitlement to the Distribution in Specie	4:30 p.m. on Wednesday, 22 December 2021
Register of members of GSFG closes for the purpose of determining qualification for the Distribution in Specie (both days inclusive)	Thursday, 23 December 2021 to Friday, 24 December 2021
Record Date	5:30 p.m. on Friday, 24 December 2021
Register of members of GSFG reopens	Tuesday, 28 December 2021
Despatch of certificates for Distribution GSLG Shares	Tuesday, 4 January 2022
Odd lots matching	9:00 a.m. on Monday, 10 January 2022 to 4:00 p.m. on Friday, 4 February 2022

Note 1: All references to time and date in this announcement refer to Hong Kong local time and date.

Note 2: The timings are indicative only and have been prepared on the assumption that the condition precedent for the Distribution in Specie will be fulfilled. Should there be any change to the above tentative timetable, further announcement will be made by GSFG and GSLG as and when appropriate.

Note 3: The latest time for lodging transfer documents of the GSFG Shares in order to qualify for the Distribution in Specie will not take place if a tropical cyclone warning signal no. 8 or above, or “extreme conditions” caused by a super typhoon, or a “black” rainstorm warning is: (a) in force in Hong Kong at any local time before 12:00 noon and no longer in force after 12:00 noon on Wednesday, 22 December 2021, being the date on which the latest time for lodging transfer documents of the GSFG Shares in order to qualify for the Distribution in Specie falls, the latest time for lodging transfer documents will be extended to 5:00 p.m. on the same day; or (b) in force in Hong Kong at any local time between 12:00 noon and 4:00 p.m. on Wednesday, 22 December 2021, being the date on which the latest time for lodging transfer documents of the GSFG Shares in order to qualify for the Distribution in Specie falls, the latest time for lodging of transfer documents will be rescheduled to 4:00 p.m. on the next business day which does not have either of those warnings in force at any time between 9:00 am and 4:00 pm.

For and on behalf of
Glory Sun Financial Group Limited
Yao Jianhui
Chairman and Chief Executive Officer

For and on behalf of
Glory Sun Land Group Limited
Yao Jianhui
Chairman

Hong Kong, 26 November 2021

As at the date of this announcement, the GSFG Board comprises nine directors, namely Mr. Yao Jianhui (Chairman and Chief Executive Officer), Mr. Lau Wan Po (Vice Chairman), Mr. Li Minbin and Mr. Huang Wei as executive directors; Mr. Zhang Chi as non-executive director; and Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung, Eddie, as independent non-executive directors.

As at the date of this announcement, the executive directors of GSLG are Mr. Yao Jianhui and Ms. Xia Lingjie; the non-executive director is Ms. Zhan Yushan; and the independent non-executive directors are Ms. He Suying, Dr. Tang Lai Wah and Mr. Wong Chun Bong.