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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)**

**VOLUNTARY ANNOUNCEMENT**  
**BUSINESS AFTER COMPLETION OF THE DISTRIBUTION IN SPECIE**

References are made to the announcements of the Company dated 18 November 2021, 26 November 2021, 17 December 2021 and 28 December 2021 and the circular of the Company dated 1 December 2021 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

The Company would like to inform that completion of the Distribution in Specie took place on 28 December 2021. As a result of completion of the Distribution in Specie, GSLG ceases to be a subsidiary of the Company and the results of GSLG (including its assets and liabilities) will be deconsolidated from the consolidated financial statements of the Company. Save for the continuing financial assistance given to GSLG Group as disclosed in the announcement of the Company dated 28 December 2021, the Company and GSLG will conduct their respective principal businesses independently from each other.

The remaining Group will continue to be engaged in provision of financial services, property investment and development, automation and securities investment. Going forward, the Company will continue to optimise its own businesses and explore business opportunities to bring value to their Shareholders.

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

Hong Kong, 28 December 2021

*As at the date of this announcement, the Board comprises eight 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.*