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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
DEEMED DISPOSAL OF EQUITY INTEREST IN SHENZHEN B&K**

Reference is made to the announcement of Glory Sun Financial Group Limited (the “**Company**”) dated 14 January 2022 (the “**Announcement**”) in relation to the deemed disposal of equity interest in Shenzhen B&K. Terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owner of Hongxinglaihua Hotel, the subscriber in Capital Injection Agreement II.

To the best knowledge, information and belief of the Directors and after making all reasonable enquiries, Hongxinglaihua Hotel is ultimately owned as to approximately 98.36% by Luo Xuzhong (駱緒中) and as to approximately 1.64% by four individuals, respectively, all of whom are Independent Third Parties.

As stated in the Announcement, to the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, Hongxinglaihua Hotel and its ultimate beneficial owners are Independent Third Parties.

Save as disclosed above, all other information as set out in the Announcement shall remain unchanged and this announcement is supplemental to and shall be read in conjunction with the Announcement.

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

Hong Kong, 20 January 2022

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.