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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement of Glory Sun Financial Group Limited (the “**Company**”) dated 10 July 2019 (the “**Announcement**”) in relation to the Subscription, the announcement of the Company dated 31 July 2019 in relation to the delay in despatch of circular and the announcement of the Company dated 15 August 2019 (the “**Further Delay Announcement**”) in relation to the further delay in despatch of circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Further Delay Announcement, it was expected that the circular in relation to the Subscription will be despatched to the shareholders of the Company on or before 6 September 2019.

As additional time is required to finalise certain information to be included in the circular, it is expected that the circular will be despatched on or before 20 September 2019.

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

Hong Kong, 6 September 2019

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yao Jianhui, Ms. Ye Weiging, 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.