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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 DATE OF BOARD MEETING

Reference is made to the announcement of Glory Sun Financial Group Limited (the “**Company**”) dated 16 August 2022 in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company scheduled to be held on Friday, 26 August 2022 for the purposes of, inter alia, (i) considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 (“**2022 Interim Results**”); and (ii) considering the payment of an interim dividend, if any.

As additional time is required to finalize the 2022 Interim Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Wednesday, 31 August 2022 to consider the above matters.

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

Hong Kong, 19 August 2022

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yao Jianhui, Mr. Li Minbin and Mr. Huang Wei; one non-executive director, namely Mr. Zhang Chi; and two independent non-executive directors, namely Mr. Wong Chun Bong and Professor Lee Kwok On, Matthew.