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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 COMPANY SECRETARY,
CHIEF FINANCIAL OFFICER
AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Glory Sun Financial Group Limited (the “**Company**”) announces that Mr. Ho Ka Yiu Simon (“**Mr. Simon Ho**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the chief financial officer of the Company (the “**Chief Financial Officer**”), and an authorized representative of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance with effect from 2 September 2022.

Mr. Simon Ho has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Ho Lik Kwan Luke (“**Mr. Luke Ho**”) has been appointed to take up the positions of Mr. Simon Ho as the Company Secretary, Chief Financial Officer and Authorized Representative for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance with effect from 2 September 2022.

Mr. Luke Ho holds a Bachelor degree in Accounting and Financial Management from the University of Sheffield in the United Kingdom. He is a member of each of the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. He has over 20 years of experience in finance and accounting with a focus on corporate finance. At present, Mr. Luke Ho is the chief financial officer of Glory Sun Financial Holdings Limited and its subsidiaries, all of which are wholly-owned subsidiaries

of the Company principally engaged in the operation of financial services business. He is also currently an independent non-executive director of Hatcher Group Limited (Stock Code: 8365).

From February 2016 to May 2019, Mr. Luke Ho served as a director of Huabang Corporate Finance Limited, a subsidiary of Huabang Technology Holdings Limited (Stock Code: 3638). From January 2015 to February 2016, Mr. Luke Ho served as a director of Ping An Securities Limited, a subsidiary of Ping An Securities Group (Holdings) Limited (Stock Code: 231). From September 2000 to November 2014, Mr. Luke Ho worked in various financial and consulting firms and has gained extensive auditing experience from his employment with Deloitte Touche Tohmatsu, which provides audit, consulting, tax and advisory services.

The Board would like to express its sincere gratitude to Mr. Simon Ho for his valuable support and contributions to the Company during his tenure of service and welcome Mr. Luke Ho to act as the Company Secretary, Chief Financial Officer and Authorized Representative of the Company.

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

Hong Kong, 2 September 2022

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