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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**  
**IN RELATION TO THE PROPOSED RE-ELECTION OF DIRECTOR**

**PROPOSED RE-ELECTION OF DIRECTOR**

Reference is made to (i) the announcement of Glory Sun Financial Group Limited (the “**Company**”) dated 3 October 2022 in relation to, among others, the appointment of Ms. Zhao Yizi (“**Ms. Zhao**”) as an independent non-executive director of the Company; and (ii) the announcements of the Company dated 15 September 2022 and 3 October 2022 (collectively, the “**Capital Reorganisation Announcements**”) in relation to, among others, the extraordinary general meeting (the “**EGM**”) proposed to be held on 10 November 2022 regarding the proposed Capital Reorganisation and the proposed Change in Board Lot Size. Capitalised terms used in this announcement shall have the same meanings as those defined in the Capital Reorganisation Announcements unless the context requires otherwise.

According to article 83(3) of the articles of association of the Company, the Board shall have power from time to time and at any time to appoint any person as a director either to fill a casual vacancy on the Board or as an addition to the existing Board. Any director so appointed shall hold office until the next following general meeting of the Company and shall then be eligible for re-election at that meeting. Accordingly, the Board proposes that Ms. Zhao shall hold office until the next following general meeting of the Company and be eligible to offer herself for re-election (the “**Proposed Re-election of Director**”) at the EGM.

**GENERAL**

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve (i) the proposed Capital Reorganisation, namely the Share Consolidation, the Capital Reduction and the Share Sub-division; and (ii) the Proposed Re-election of Director. A circular containing, among other matters, details of (i) the proposed Capital Reorganisation; and (ii) the Proposed Re-election of Director, a notice of the EGM and related proxy form will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) as and when appropriate on the poll results of the EGM, the effective dates of the Share Consolidation and the Share Sub-division and other relevant information.

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

Hong Kong, 12 October 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 three independent non-executive Directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew and Ms. Zhao Yizi.*