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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)**

**PROPOSED CHANGE OF COMPANY NAME  
AND  
PROPOSED AMENDMENTS TO  
THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

**PROPOSED CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) of Glory Sun Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Glory Sun Financial Group Limited” to “Renze Harvest International Limited” and to change the dual foreign name of the Company from “寶新金融集團有限公司” to “中澤豐國際有限公司” (the “**Change of Company Name**”).

**Conditions for the proposed Change of Company Name**

The proposed Change of Company Name is subject to the following conditions (the “**Conditions**”):

1. the shareholders of the Company (the “**Shareholder(s)**”) approving the proposed Change of Company Name by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”); and
2. the Registrar of Companies in the Cayman Islands approving the proposed Change of Company Name.

Subject to the satisfaction of the Conditions, the proposed Change of Company Name will take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out the necessary filing or registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **Reasons for the proposed Change of Company Name**

The Board considers that the proposed Change of Company Name will refresh the corporate image of the Company which can be beneficial to the Company's future business development. The Board, therefore, considers that the proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **Effect of the proposed Change of Company Name**

The proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company's existing name shall, after the proposed Change of Company Name having become effective, continue to be evidence of the title of the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangements for free exchange of existing share certificates for new share certificates bearing the new name of the Company. Share certificates of the Company which are issued after the proposed Change of Company Name having become effective will be in the new name of the Company.

In addition, subject to the confirmation of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the stock short name for trading in the shares of the Company on the Stock Exchange will also be changed after the proposed Change of Company Name has become effective.

## **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

In view of the proposed Change of Company Name, the Board also proposes to make certain consequential amendments to the Memorandum and Articles of Association of the Company to reflect the change (the "**Amendments to the Memorandum and Articles of Association**"). Accordingly, the Board proposes to seek approval of the Shareholders by way of a special resolution at the AGM for the Amendments to the Memorandum and Articles of Association, with such amendments to take effect when the proposed Change of Company Name becomes effective.

## **GENERAL**

A circular containing, among other things, details of the proposed Change of Company Name and the proposed Amendments to the Memorandum and Articles of Association, together with a notice of the AGM will be despatched to the Shareholders as soon as practicable. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, no Shareholder has a material interest in the proposed Change of Company Name and the proposed Amendments to the Memorandum and Articles of Association and will be required to abstain from voting at the AGM.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the results of the AGM, the effective date of the proposed Change of Company Name and the new stock short name of the Company for trading of the shares of the Company on the Stock Exchange.

By Order of the Board  
**Glory Sun Financial Group Limited**  
**Huang Wansheng**  
*Chairman and Chief Executive Officer*

Hong Kong, 21 April 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Huang Wansheng, 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.*