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GLORY MARK HI-TECH (HOLDINGS) LIMITED

輝煌科技(控股)有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8159)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE INTERIM REPORT OF THE COMPANY FOR THE SIX MONTHS ENDED 30 JUNE 2018

Reference is made to the interim report of Glory Mark Hi-Tech (Holdings) Limited (the “**Company**”) for the six months ended 30 June 2018 (the “**Interim Report**”) published on 14 August 2018. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Interim Report.

In the section headed “Interests in Competing Business” on pages 16 to 17 of the Interim Report, it was disclosed that, amongst others, Mr. Wang Li Feng (“**Mr. Wang**”) was the sole director of PT Consultants during the Half-Year Period. The Company wishes to clarify that there were two directors in PT Consultants during the Half-Year Period, namely Mr. Wang and another executive director of the Company, Mr. Kong Lixing (“**Mr. Kong**”). Save as being a director of PT Consultants, Mr. Kong has no other interest in PT Consultants.

Save as disclosed in this announcement, all other information in the Interim Report remains unchanged.

On behalf of the Board

WANG Li Feng

The Chairman & Executive Director

Hong Kong, 21 August 2018

As at the date of this announcement, the board of Directors comprises Mr. Wang Li Feng, Mr. Wong Chun, Mr. He Yongyi, Mr. Pang Kuo Shi, Mr. Kong Lixing, and Mr. Zhao Guo Xing, being the executive Directors, Mr. Lau Ho Kit, Ivan, Dr. Hon. Lo Wai Kwok, SBS, MH, JP and Dr. Zhu Wenhui, being the independent non-executive directors.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the date of publication and on the Company’s website at www.glorymark.com.tw/hk/investor.htm.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.