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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO**

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL  
RESULTS AND DESPATCH OF ANNUAL REPORT**

**AND**

**(2) POSTPONEMENT OF BOARD MEETING**

Reference is made to (i) the announcement of Glory Mark Hi-Tech (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022 (the “**Announcement**”) in relation to, among others, the delay in the publication of the audited annual results announcement for the year ended 31 December 2021 (“**FY 2021**”) (the “**Audited Annual Results Announcement**”) and the despatch of the 2021 annual report (the “**Annual Report**”) and (ii) the unaudited annual results announcement for FY 2021 of the Company dated 31 March 2022 (the “**Unaudited Annual Results Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

## **FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT**

As disclosed in the Announcement and the Unaudited Annual Results Announcement, the auditing process for the annual results of the Group for the Year has not been completed due to the implementation of the COVID-19 pandemic prevention and control quarantine measures in certain cities in the PRC, leading to incomplete audit procedures such as, including but not limited to, unable to receive audit confirmation letters from banks located in the relevant region(s) in the PRC. The unaudited annual results contained in the Unaudited Annual Results Announcement have not been agreed with the Company's auditor as required under Rule 18.49 of the GEM Listing Rules. The Company expects that the audit of the consolidated financial statements of the Group for the Year will be completed soon and that the annual report of the Company for the Year will be despatched to the Shareholders as and when appropriate, in accordance with the GEM Listing Rules and, in any event, not later than 15 May 2022.

The Board wishes to update the Shareholders and potential investors of the Company that, following the completion of the auditing process, the Company expects to issue further announcement(s) on or before 15 May 2022, in relation to (i) the audited results of the Company for the Year as agreed with the Company's auditor and the material differences (if any) as compared with the unaudited consolidated financial statements contained in the Unaudited Annual Results Announcement, (ii) the proposed date on which the forthcoming annual general meeting of the Company will be held, and (iii) the period during which the register of members of the Company holding ordinary shares will be closed in order to ascertain shareholders' eligibility to attend and vote at the said meeting.

## **POSTPONEMENT OF BOARD MEETING**

Due to the delay in publication of the Audited Annual Results Announcement, the Board Meeting for the purposes of, among other matters, approving the Audited Annual Results Announcement and its publication will be postponed to no later than 13 May 2022 accordingly.

Further announcement(s) will be made by the Company as and when necessary if there is any material development in the completion of the Annual Audit, publication of the Audited Annual Results Announcement, despatch of the Annual Report and the date of the Board Meeting.

On behalf of the Board

**Wang Li Feng**

*Vice Chairman and Executive Director*

Hong Kong, 20 April 2022

*As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling, Ms. Lee Jui-lan, Dr. Chen Xiaofeng and Mr. Ni Xian; the non-executive Director is Mr. Huang Bin; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing, Mr. Wu Lebin and Mr. Xu Lin.*

*This announcement will remain on the "Latest Listed Company Information" 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](http://www.glorymark.com.tw/hk/investor.htm).*

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