



# GLORIOUS SUN ENTERPRISES LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 393)

## CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of Glorious Sun Enterprises Limited (the "Company") announces that Mr. Liu Cheung Yuen ("Mr. Liu") has resigned as the company secretary of the Company with effect from 3rd February, 2005 and that Mr. Chan Wing Kan, Archie ("Mr. Chan") has been appointed the company secretary of the Company on the same day.

Mr. Liu has confirmed that his resignation is due to personal reasons and there is no other matter relating to his resignation which needs to be brought to the attention of the Board, the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to thank Mr. Liu for his contribution to the Company in the past, and welcomes Mr. Chan to his new role.

By Order of the Board  
**Herman Hui, J.P.**  
*Director*

Hong Kong, 3rd February, 2005

List of all directors of the Company as at the date of this announcement:

*Executive Directors:*

Dr. Charles Yeung, S.B.S., J.P.  
Mr. Yeung Chun Fan  
Mr. Yeung Chun Ho  
Mr. Pau Sze Kee, Jackson  
Mr. Hui Chung Shing, Herman, J.P.  
Ms. Cheung Wai Yee

*Independent Non-Executive Directors:*

Mr. Wong Man Kong, Peter, B.B.S., J.P.  
Mr. Lau Hon Chuen, Ambrose, G.B.S., J.P.  
Mr. Chung Shui Ming, Timpson, G.B.S., J.P.

*Non-Executive Director:*

Dr. Lam Lee G.

Please also refer to the published version of this announcement in The Standard.