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GLORIOUS SUN ENTERPRISES LIMITED

旭日企業有限公司

(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. Mui Sau Keung, Isaac (“Mr. Mui”) has resigned as the company secretary of the Company with effect from 1 April 2019.

The Board further announces that Ms. Hoi Siu Ling (“Ms. Hoi”) has been appointed as the company secretary of the Company with effect from 1 April 2019. Ms. Hoi is a member of The Hong Kong Institute of Chartered Secretaries.

The Board would like to thank Mr. Mui for his contribution to the Company during his tenure of office and to extend its welcome to Ms. Hoi for her new appointment.

By Order of the Board
Hui Chung Shing, Herman, SBS, MH, JP
Director

Hong Kong, 1 April 2019

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Dr. Charles Yeung, GBS, JP, Mr. Yeung Chun Fan, Mr. Pau Sze Kee, Jackson, Mr. Hui Chung Shing, Herman, SBS, MH, JP, Ms. Cheung Wai Yee, Mr. Chan Wing Kan, Archie and Ms. Yeung Yin Chi, Jennifer

Independent Non-executive Directors:

Mr. Lau Hon Chuen, Ambrose, GBS, JP, Dr. Chung Shui Ming, Timpson, GBS, JP and Dr. Lam Lee G.