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 THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017

Reference is made to the annual report of Glory Mark Hi-Tech (Holdings) Limited (the "**Company**" together with its subsidiaries the "**Group**") dated 23 March 2018 for the year ended 31 December 2017 (the "**Annual Report**"). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Annual Report.

In order to allow the Shareholders and potential investors of the Company to have better understanding of the business or interest of each Director and controlling shareholder of the Company that may compete with the business of the Group, the Company would like to further provide the Shareholders and potential investors of the Company with additional information as follows.

During the Year, the following Directors had interests in the following business (including the entities involved in the continuing connected transactions disclosed in the Annual Report but excluding PT Technology which involves in technical and documentation work) which were considered to compete or likely to compete, either directly or indirectly, with the business of the Group (other than those business where the Directors were appointed as directors to represent the interests of the Company and/or the Group):

Name of Director	Name of entity which were considered to compete or likely to compete with the business of the Group	Description of competing business	Nature of interests
Wang Li Feng	PT Consultants	Provision of master planning, general design and architectural schematic design work	Directly holding 100% interest in PT Consultants, a director
	PT Architecture Design (Shenzhen) Company Limited ("**PT Shenzhen**")	Provision of master planning, general design and architectural schematic design work	Indirectly holding 100% interest in PT Shenzhen through PT Consultants and a director
	Shanghai PT Architecture Design & Consultant Co., Ltd ("**Shanghai PT**")	Provision of master planning, general design and architectural schematic design work	Indirectly holding 17% interest in Shanghai PT, a director and the legal representative
Kong Lixing	PT Consultants	Provision of master planning, general design and architectural schematic design work	A director
	Shanghai PT	Provision of master planning, general design and architectural schematic design work	Indirectly holding 17% interest in Shanghai PT and a director
	PT Shenzhen	Provision of master planning, general design and architectural schematic design work	A director

Name of Director	Name of entity which were considered to compete or likely to compete with the business of the Group	Description of competing business	Nature of interests
Zhao Guo Xing	PT Shenzhen	Provision of master planning, general design and architectural schematic design work	A director and general manager
He Yongyi	Shanghai PT	Provision of master planning, general design and architectural schematic design work	Indirectly holding 17% interest in Shanghai PT and a director

As (i) each of the above Directors is fully aware of their fiduciary duty to the Group, and will abstain from voting on any matter where there is or may be a conflict of interest; (ii) the Business will be first undertaken by the Group as general design contractor under the Agreement unless otherwise requested by independent developers; (iii) unless otherwise requested by independent developers, all masterplanning work shall be first subcontracted to the Group; (iv) the Group have the first right of refusal on accepting the architectural schematic design work unless it is specifically requested by the independent developers that such work shall be performed by PT Consultants or PT Shenzhen; and (v) each of Wang Li Feng, Kong Lixing and He Yongyi has not involved in the day-to-day management and operation of Shanghai PT, the Group is capable of carrying its business independently of and at arm's length from the businesses of these entities.

Save as disclosed above, the Directors are not aware of any business and interest of the Directors that competed or might compete with the business of the Group and any other conflict of interests which any such person had or might have with the Group during the Year.

The above additional information does not affect other information contained in the Annual Report and the content of the Annual 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.