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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of GLORY MARK HI-TECH (HOLDINGS) LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 13 August 2021 for the purposes of, amongst other matters, approving the interim results of the Company and its subsidiaries for the 6 months ended 30 June 2021 and its publication, and considering the payment of a dividend, if any.

By Order of the Board

GLORY MARK HI-TECH (HOLDINGS) LIMITED

Wang Li Feng

Chairman & Executive Director

Hong Kong, 3 August 2021

As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling and Ms. Lee Jui-lan; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing and Dr. Feng Shen.

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