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 May 2022 for the purposes of, amongst other matters, approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 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
Vice Chairman & Executive Director

Hong Kong, 29 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. In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.