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)

DATE OF BOARD MEETING

References are made to (i) the announcement of Glory Mark Hi-Tech (Holdings) Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 31 March 2022 in relation to, among others, the unaudited annual results of the Group (the "**Unaudited Annual Results**") for the year ended 31 December 2021 ("**FY 2021**"), the delay in the publication of the audited annual results announcement for (the "**Audited Annual Results Announcement**") and the despatch of the 2021 annual report (the "**Annual Report**"); and (ii) the announcement of the Company dated 20 April 2022 in relation to the further delay in the publication of the Audited Annual Results Announcement and the despatch of the Annual Report and the postponement of the meeting of the board of directors of the Company (the "**Board**") for the purposes of, among other matters, approving the Audited Annual Results Announcement and its publication.

The Board hereby announces that a meeting of the Board will be held on Friday, 13 May 2022 for the purpose of, amongst other matters, approving the audited annual results of the Group for FY 2021.

By Order of the Board
GLORY MARK HI-TECH (HOLDINGS) LIMITED
Wang Li Feng
Vice Chairman & Executive Director

Hong Kong, 2 May 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, Mr. Ni Xian and Mr. Su Guang; 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, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the GEM website at http://www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company 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.