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GLORY FLAME HOLDINGS LIMITED
朝威控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8059)

CLARIFICATION ANNOUNCEMENT FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 JUNE 2026

Reference is made to the form of proxy (the "**Original Proxy Form**") of Glory Flame Holdings Limited (the "**Company**"), which accompanied the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM Notice**") of the Company dated 5 June 2026, for use at the annual general meeting to be held on 26 June 2026 (the "**AGM**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Original Proxy Form.

The Company noted an inadvertent clerical error in the Original Proxy Form and would like to inform the Shareholders that the resolution numbered 8 in respect of the Capital Reorganisation (which comprises of the Share Consolidation, the Capital Reduction and the Share Sub-division) shall be conducted by way of special resolution instead of ordinary resolution.

In order to facilitate the Shareholders to vote on the resolution numbered 8 as set out in the Original Proxy Form, the Company has revised the Original Proxy Form. The revised form of proxy (the "**Revised Proxy Form**") has been published on the websites of the Stock Exchange and the Company on the date of this announcement (and will be sent to the Shareholders, where necessary).

Save as disclosed above, all other information and contents stated in the Circular, the AGM Notice and the Original Proxy Form remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular, the AGM Notice and the Original Proxy Form.

Shareholders who wish to appoint a proxy to attend and vote at the AGM should note the following:

(a) the Original Proxy Form, even if completed and returned not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), will not be considered valid. Accordingly, all Shareholders who wish to appoint a proxy to attend and vote at the AGM are required to complete and return the Revised Proxy Form;

(b) if the Revised Proxy Form is correctly completed and returned not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), then the Revised Proxy Form shall supersede and replace the Original Proxy Form previously returned by the Shareholder, and will be treated as the valid proxy form returned by the Shareholder; and

(c) if Shareholders have not completed and returned the Original Proxy Form and wish to attend the AGM by proxy, the Shareholders are required to complete and return the Revised Proxy Form, together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, to the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding of the AGM or any adjournment thereof (as the case may be).

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude the Shareholders from attending and voting in person at the AGM or adjournment thereof if they so wish and, in such event, the instrument appointed a proxy shall be deemed to be revoked.

By Order of the Board
Glory Flame Holdings Limited
Zhong Zhiwei
Director

Hong Kong, 17 June 2026

As at the date of this announcement, the executive Director is Mr. Zhong Zhiwei; and the independent non-executive Directors are Mr. Choi Chi Wai, Ms. Chan Chu Hoi and Mr. Lam Pang.

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 is published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.gf-holdings.com).