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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)

CAPITAL REORGANISATION BECOMING EFFECTIVE AND ARRANGEMENT ON ODD LOT TRADING

References are made to (i) the circular of the Company dated 5 June 2026 (the “**Circular**”); and (ii) the announcement of the Company dated 18 September 2026 (the “**Announcement**”) in relation to, among other things, the proposed Capital Reorganisation. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

CAPITAL REORGANISATION BECOMING EFFECTIVE

The Board is pleased to announce that all the conditions precedent to the Capital Reorganisation have been fulfilled and the Capital Reorganisation has become effective on Tuesday, 6 October 2026. Dealings in the New Shares has commenced at 9:00 a.m. on Tuesday, 6 October 2026.

Please refer to the Circular for details on the trading arrangement of the New Shares and the arrangement for the free exchange of share certificates in connection with the Capital Reorganisation and the Announcement for the expected timetable for the Capital Reorganisation. Shareholders should note that upon the Capital Reorganisation becoming effective, the new share certificates for the New Shares will be issued in green colour in order to distinguish them from the share certificates for the Existing Shares which are in pink colour.

ARRANGEMENT ON ODD LOT TRADING

In order to facilitate the trading of odd lots (if any) of the New Shares arising from the Capital Reorganisation, the Company has appointed SBI China Capital Financial Services Limited (“**SBI**”) to

provide matching services, on a best effort basis, to those Shareholders who wish to acquire odd lots of the New Shares to make up a full board lot, or to dispose of their holding of odd lots of the New Shares, for the period from 9:00 a.m. on Wednesday, 21 October 2026 to 4:00 p.m. on Tuesday, 10 November 2026. Any Shareholder who wishes to use this matching service should contact Mr. Nick Yip of SBI at 4/F, Henley Building, No. 5 Queen's Road Central, Hong Kong (telephone number: 2533 5607) during the office hours of such period. Shareholders who would like to match odd lots are recommended to make an appointment in advance by dialling the telephone number of SBI set out above.

Holders of odd lots of the New Shares should note that the matching of the sale and purchase of odd lots of the New Shares is not guaranteed. Shareholders who are in any doubt about the odd lots matching arrangement are recommended to consult their own professional advisers.

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

Hong Kong, 6 October 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).