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**寶新置地集團有限公司**  
**GLORY SUN LAND GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 299)**

**(1) EFFECTIVE DATE OF THE CAPITAL REDUCTION AND  
THE SHARE SUB-DIVISION;  
(2) FREE EXCHANGE OF SHARE CERTIFICATES; AND  
(3) CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

**EFFECTIVE DATE OF THE CAPITAL REDUCTION AND THE SHARE SUB-DIVISION**

References are made to the announcements of Glory Sun Land Group Limited (the “**Company**”) dated 11 March 2022 and 13 June 2022, the circular of the Company dated 30 March 2022 (the “**Circular**”) and the poll results announcement of the extraordinary general meeting of the Company dated 20 April 2022 in relation to, among others, the Capital Reorganization. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that a copy of the order of the Grand Court confirming the Capital Reduction and the Share Sub-division and the minute approved by the Grand Court containing the particulars required under the Companies Act with respect to the Capital Reduction were filed and duly registered with the Registrar of Companies in the Cayman Islands on 11 July 2022 (Cayman Islands time). The Company further announces that all the other conditions for the implementation of the Capital Reduction and the Share Sub-division as set out in the Circular have been fulfilled. The Capital Reduction and the Share Sub-division have become effective before 9:00 a.m. on Tuesday, 12 July 2022 (Hong Kong time) and the dealing in the New Shares has commenced at 9:00 a.m. on Tuesday, 12 July 2022 (Hong Kong time).

**FREE EXCHANGE OF SHARE CERTIFICATES**

Shareholders may, between 9:00 a.m. and 4:30 p.m. on any Business Day during the period from Tuesday, 12 July 2022 to Friday, 19 August 2022 (both days inclusive), submit existing share certificates for the Consolidated Shares (in red colour) to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**Branch Share Registrar**”) to exchange for new share certificates for the New Shares (in yellow colour) at the expense of the Company. All existing certificates of the Consolidated Shares or (as the case may be) the Existing Shares will continue to be evidence of title to such Shares but will not be accepted for delivery, trading and settlement purpose.

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

With effect from 15 August 2022, the Branch Share Registrar will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board of  
**Glory Sun Land Group Limited**  
**Yao Jianhui**  
*Chairman*

Hong Kong, 12 July 2022

*As at the date of this announcement, the Company's executive directors are Mr. Yao Jianhui and Ms. Xia Lingjie; the non-executive director is Ms. Zhan Yushan; and the independent non-executive directors are Ms. He Suying, Dr. Tang Lai Wah and Mr. Wong Chun Bong.*