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寶新金融集團有限公司

GLORY SUN FINANCIAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

UPDATE ON DATE OF BOARD MEETING

Reference is made to the announcement of Glory Sun Financial Group Limited (the “**Company**”) dated 21 March 2023 in relation to a meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) to be held on 31 March 2023 for the purpose of, among other matters, (i) considering and approving the release of the preliminary results of the Company and its subsidiaries for the financial year ended 31 December 2022 (the “**Annual Results**”) and (ii) considering the payment of a final dividend, if any.

Reference is also made to the announcement of the Company dated 31 March 2023 in relation to, among other matters, the delay in publication of the Annual Results and the postponement of the Board Meeting.

The Board of the Company hereby announces that the Board Meeting has been scheduled to be held on Wednesday, 19 April 2023 for the purpose of, among other matters, (i) considering and approving the release of the Annual Results, and (ii) considering the payment of a final dividend, if any.

By Order of the Board
Glory Sun Financial Group Limited
Yao Jianhui
Chairman and Chief Executive Officer

Hong Kong, 4 April 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yao Jianhui, Mr. Li Minbin and Mr. Huang Wei; one non-executive Director, namely Mr. Zhang Chi; and three independent non-executive Directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew and Ms. Zhao Yizi.