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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE PROPOSED AMENDMENTS TO
THE MEMORANDUM AND ARTICLES OF ASSOCIATION
OF THE COMPANY**

References are made to the announcement of Glory Sun Financial Group Limited (the “**Company**”) dated 21 April 2023 (the “**Announcement**”) and the circular of the Company dated 10 May 2023 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

The Company would like to supplement as follows:

The Board proposes that the Existing Memorandum and Articles of Association be amended to include the following clauses, and to incorporate the following clauses into Appendix III of the Circular:

Existing Memorandum

Cover page

**THE COMPANIES LAW
EXEMPTED COMPANY LIMITED BY
SHARES**

MEMORANDUM OF ASSOCIATION OF

**World Wide Touch Technology (Holdings)
Limited 世達科技（控股）有限公司**

Clauses

1. The name of the Company is World Wide Touch Technology (Holdings) Limited 世達科技（控股）有限公司.
2. The Registered Office of the Company shall be at the offices of Codan Trust Company (Cayman) Limited, Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY 1-1111, Cayman Islands.

Amended Memorandum

Cover page

**THE COMPANIES ~~ACT~~LAW (AS
REVISED)
EXEMPTED COMPANY LIMITED BY
SHARES**

AMENDED AND RESTATED

MEMORANDUM OF ASSOCIATION OF

**Renze Harvest International Limited
中澤豐國際有限公司
~~World Wide Touch Technology (Holdings)
Limited 世達科技（控股）有限公司~~
**(Adopted by way of special resolution
passed at the general meeting held on
[●] 2023)****

Clauses

1. The name of the Company is Renze Harvest International Limited and its dual foreign name is 中澤豐國際有限公司~~World Wide Touch Technology (Holdings) Limited 世達科技（控股）有限公司.~~
2. The Registered Office of the Company shall be at the offices of Conyers Trust Company (Cayman) Limited, Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111, Cayman Islands~~Codan Trust Company (Cayman) Limited, Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY 1-1111, Cayman Islands.~~

Existing Memorandum

4. Subject to the following provisions of this Memorandum, the Company shall have and be capable of exercising all the functions of a natural person of full capacity irrespective of any question of corporate benefit, as provided by Section 27(2) of the Companies Law.

8. The share capital of the Company is HK\$380,000 divided into 3,800,000 shares of a nominal or par value of HK\$0.10 each.

2nd page of Memorandum

We, the undersigned, are desirous of being formed into a company pursuant to this Memorandum of Association and the Companies Law, and we hereby agree to take the numbers of shares set opposite our respective names below.

Dated this 17th day of July, 2009.

Amended Memorandum

4. Subject to the following provisions of this Memorandum, the Company shall have and be capable of exercising all the functions of a natural person of full capacity irrespective of any question of corporate benefit, as provided by Section 27(2) of the Companies ~~Act~~Law.

8. The share capital of the Company is HK\$~~50,000,000,000~~380,000 divided into ~~5,000,000,000,000~~3,800,000 shares of a nominal or par value of HK\$~~0.01~~0.10 each.

2nd page of Memorandum

~~We, the undersigned, are desirous of being formed into a company pursuant to this Memorandum of Association and the Companies Law, and we hereby agree to take the numbers of shares set opposite our respective names below.~~

~~Dated this 17th day of July, 2009.~~

**SIGNATURE, NAME,
OCCUPATION AND
ADDRESS OF SUBSCRIBER**

**NUMBER OF
SHARES
TAKEN BY
SUBSCRIBER**

~~**SIGNATURE, NAME,
OCCUPATION AND
ADDRESS OF SUBSCRIBER**~~

~~**NUMBER OF
SHARES
TAKEN BY
SUBSCRIBER**~~

CODAN TRUST COMPANY
(CAYMAN) LIMITED,
a Cayman Islands Company of:

One (1)

~~CODAN TRUST COMPANY
(CAYMAN) LIMITED,
a Cayman Islands Company of:~~

~~One (1)~~

Cricket Square, Hutchins Drive,
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

~~Cricket Square, Hutchins Drive,
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands~~

by:
(sd.) _____
Sharon Pierson

~~by:
(sd.) _____
Sharon Pierson~~

(sd.) _____
Theresa L. Pearson-Thomas
Witness to the above signature

~~(sd.) _____
Theresa L. Pearson-Thomas
Witness to the above signature~~

Address: Cricket Square,
George Town, Grand Cayman

~~Address: Cricket Square,
George Town, Grand Cayman~~

Occupation: Corporate Administrator
I, D, EVADNE EBANKS, Asst., Registrar of
Companies in and for the Cayman Islands DO
HEREBY CERTIFY that this is a true copy of the
Memorandum of Association of this Company duly
registered on the 17th day of July, 2009.

~~Occupation: Corporate Administrator
I, D, EVADNE EBANKS, Asst., Registrar of
Companies in and for the Cayman Islands DO
HEREBY CERTIFY that this is a true copy of the
Memorandum of Association of this Company duly
registered on the 17th day of July, 2009.~~

(sd.) _____
REGISTRAR OF COMPANIES

~~(sd.) _____
REGISTRAR OF COMPANIES~~

JW/cl\vy299330

~~JW/cl\vy299330~~

Existing Articles of Association

Cover page

The Companies Law (Revised)
Company Limited by Shares

ARTICLES OF ASSOCIATION

OF

China Goldjoy Group Limited

中國金洋集團有限公司

(conditionally adopted pursuant to written resolutions of all shareholders passed on 24 November, 2010, effective as of 15 December, 2010)

INTERPRETATION

“Company” China Goldjoy Group Limited
中國金洋集團有限公司

The Board considers that such additional proposed amendments to the Existing Memorandum and Articles of Association (the “**Additional Proposed Amendments**”), which are house-keeping and comply with relevant laws of the Cayman Islands, are in the interests of the Company and the Shareholders as a whole. The Proposed Amendments stated in the Circular together with the Additional Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the AGM, and will take effect when the New Memorandum and Articles of Association, which will incorporate all of the Proposed Amendments and the Additional Proposed Amendments, are adopted at the AGM.

Amended Articles of Association

Cover page

The Companies ~~Act~~Law (~~As~~ Revised)
~~Exempted~~ Company Limited by Shares

AMENDED AND RESTATED
ARTICLES OF ASSOCIATION

OF

Renze Harvest International

Limited~~China Goldjoy Group Limited~~

~~中國金洋集團有限公司~~ 中澤豐國際有限公司中國金洋集團有限公司

(~~Adopted by way of special resolution passed at a general meeting held [●] 2023~~conditionally adopted pursuant to written resolutions of all shareholders passed on 24 November, 2010, effective as of 15 December, 2010)

INTERPRETATION

“Company” Renze Harvest International Limited~~China Goldjoy Group Limited~~ 中澤豐國際有限公司中國金洋集團有限公司

Save as disclosed above, the Board confirms that all information in the Announcement, the Circular and the Notice of Annual General Meeting remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement, the Circular and the Notice of Annual General Meeting, and in that connection, the existing English and Chinese versions of the Announcement, the Circular and the Notice of Annual General Meeting in the form as they are now will continue to be valid.

By Order of the Board
Glory Sun Financial Group Limited
Huang Wansheng
Chairman and Chief Executive Officer

Hong Kong, 24 May 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Huang Wansheng, 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.