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**GLORY 国瑞**

**Glory Health Industry Limited**

**國瑞健康產業有限公司**

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

**(Stock Code: 2329)**

## **RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Glory Health Industry Limited (the “**Company**”) hereby announces that Ms. Zheng Jin (“**Ms. Zheng**”) has resigned from her position as joint company secretary and an authorised representative under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 21 June, 2023. Ms. Zheng confirms that she has no disagreement with the Board, and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

After the resignation of Ms. Zheng as an authorised representative of the Company, the Company has only one authorised representative, which results in its failure to meet the requirement under the Rule 3.05 of the Listing Rules that an issuer shall appoint two authorised representatives. As such, the Board will make its best endeavours to identify a suitable candidate to fill the vacancy of the authorised representative as soon as practicable in accordance with the requirements of the Listing Rules, in order to ensure compliance by the Company with Rule 3.05 of the Listing Rules. The Company will make further announcement as and when appropriate.

The Board would like to express its sincere gratitude to Ms. Zheng for her valuable efforts and contributions to the Group during her tenure.

By Order of the Board  
**Glory Health Industry Limited**  
**Zhang Zhangsun**  
*Chairman*

Beijing, the PRC, June 21, 2023

*As at the date of this announcement, the Board of the Company comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Ms. Dong Xueer, Mr. Hao Zhenhe and Mr. Sun Xiaodong as executive directors and Mr. Luo Zhenbang, Mr. Lai Siming and Mr. Liu Chengjiang as independent non-executive directors.*