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GLORY 國瑞

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
PROCESS AGENT**

The board (the “**Board**”) of Directors (the “**Directors**”) of Glory Health Industry Limited (the “**Company**”) announces that Ms. Kwong Yin Ping Yvonne (“**Ms. Kwong**”) has resigned as (i) a joint company secretary; and (ii) the authorised representative of the Company (the “**Process Agent**”) for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from July 1, 2023.

Following Ms. Kwong’s resignation as the joint company secretary and the Process Agent of the Company, the Company failed to comply with the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as to (i) the requirement of the Rule 3.28 that an issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of Stock Exchange, capable of discharging the duties of a company secretary; and (ii) the requirement of the Rule 19.05(2) that an overseas issuer must appoint and authorise an individual to accept service of process and notices on its behalf in Hong Kong during the period when its securities are listed on the Stock Exchange. Therefore, the Board will make efforts to identify a suitable candidate to fill the vacancies of company secretary and the Process Agent as soon as practicable in accordance with the requirements of the Listing Rules, to ensure that the Company complies with the requirements set out in Rules 3.28 and 19.05(2) of the Listing Rules. The Company will make further announcements as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Kwong for her valuable efforts and contributions to the Group during her term of office.

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

Beijing, the PRC, June 30, 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. Lai Siming and Mr. Liu Chengjiang as independent non-executive directors.