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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)**

**VOLUNTARY ANNOUNCEMENT – IN RELATION  
TO THE EXTENSION OF CERTAIN LOANS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Glory Health Industry Limited (the “**Company**”) on a voluntary basis. Reference is made to the extension of maturity dates of certain loans of Glory Xingye (Beijing) Investment Co., Ltd.\* (國瑞興業(北京)投資有限公司) (“**Glory Xingye Investment**”), a subsidiary of the Company.

Glory Xingye Investment signed a loan extension agreement with Bank of Tianjin Co., Ltd. Beijing Branch, for the purpose of extending the maturity date of the loans with a total amount of RMB1,333 million under the previous loan contract from October 9, 2023 to April 8, 2025. The Company continues to be jointly and severally liable for the above loans. The extension of the loans has been considered and approved by the Board on June 9, 2023.

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

Beijing, the PRC, July 26, 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.*