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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 Shaanxi Huawei Shida Industrial Co., Ltd.* (陝西華威世達實業有限公司) (“**Shaanxi Huawei**”), a subsidiary of the Company.

Shaanxi Huawei signed a loan extension agreement with Beijing Branch of China Bohai Bank Co., Ltd. (渤海銀行股份有限公司北京分行), for the purpose of extending the maturity date of the loans with a total amount of RMB1,500 million under the previous loan contract from November 12, 2023 to November 12, 2024. As of June 30, 2023, the balance of the loans amounted to RMB1,090.8 million. 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.

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

Beijing, the PRC, 1 August, 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.