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**GLORY 国瑞**

**Glory Health Industry Limited**

**國瑞健康產業有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 2329)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Glory Health Industry Limited (the “**Company**”) hereby announces that the Board received a resignation letter from Mr. Lai Siming (“**Mr. Lai**”) on March 30, 2023, pursuant to which he resigned from his positions as an independent non-executive director of the Company, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee due to his work arrangements, with effect from the date of this announcement.

Mr. Lai has confirmed that there is no disagreement between him and the Board and the Company, and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere thanks to Mr. Lai for his contribution to the Company during his tenure.

## **NON-COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21, 3.25 AND 3.27A OF THE LISTING RULES**

Following the resignation of Mr. Lai, the Company fails to meet the requirements of:

- (1) According to Rule 3.10(1) of the Listing Rules, a listed issuer is required to have at least three independent non-executive Directors.
- (2) According to Rule 3.10A of the Listing Rules, a listed issuer must appoint independent non-executive directors representing at least one-third of the board.
- (3) According to Rule 3.21 of the Listing Rules, the audit committee must comprise a minimum of three members.

- (4) According to Rule 3.25 of the Listing Rules, a remuneration committee must comprise a majority of independent non-executive directors.
- (5) According to Rule 3.27A of the Listing Rules, a nomination committee must comprise a majority of independent non-executive directors.

In view of the above, the Company will use its best endeavor to identify a suitable candidate to act as an independent non-executive Director, the chairman of remuneration committee and a member of audit committee and nomination committee to meet the requirements set out in Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules as soon as practicable, and in any event within three months as required under Rules 3.11, 3.23 and 3.27 of the Listing Rules, and will make further announcement as and when appropriate.

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

Beijing, the PRC, August 24, 2023

*As at the date of this announcement, the board of directors 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. Liu Chengjiang as the independent non-executive director.*