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GLORIOUS SUN ENTERPRISES LIMITED

旭日企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 393)

DELAY IN DESPATCH OF CIRCULAR

MAJOR TRANSACTION ACQUISITION OF LISTED SECURITIES

Reference is made to the announcements of Glorious Sun Enterprises Limited (the “**Company**”) dated 4 December 2023 and 5 December 2023 in relation to the acquisition of certain listed securities, respectively (the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcements.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, details of the Acquisitions and the Previous Acquisitions (the “**Circular**”) is required to be despatched to the Shareholders within 15 business days after the publication of the Announcements, i.e. on or before 27 December 2023.

As additional time is required to prepare and finalise certain financial information to be included in the Circular, including, among other things, the indebtedness statement of the Group, the Company has applied for and obtained a waiver from the Stock Exchange from strict compliance with Rule 14.41(a) of the Listing Rules, on the basis that the Company will despatch the Circular on or before 23 January 2024.

By order of the Board
Glorious Sun Enterprises Limited
Hui Chung Shing, Herman, GBS, MH, JP
Director

Hong Kong, 27 December 2023

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Dr. Charles Yeung, GBS, JP, Yeung Chun Fan, BBS, Hui Chung Shing, Herman, GBS, MH, JP, Ms. Cheung Wai Yee and Ms. Yeung Yin Chi, Jennifer

Independent Non-executive Directors:

Lau Hon Chuen, Ambrose, GBS, JP, Dr. Chan Chung Bun, Bunny, GBM, GBS, JP, Ng Wing Ka, Jimmy, BBS, JP and Choi Tak Shing, Stanley, JP