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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Glory Health Industry Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 28, 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Beijing, March 18, 2024

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Mr. Yang Huabin, Mr. Feng Yang and Mr. Zhao Yuhong as executive Directors and Ms. Chen Jinrong and Mr. Deng Zhidong as independent non-executive Directors.*