Disclaimer

Announcement date

announcement, make no representation as to	and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this o its accuracy or completeness and expressly disclaim any liability whatsoever for any loss e whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer		
Issuer name	Glorious Sun Enterprises Limited	
Stock code	00393	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2023 and Closure of Register of	

Members

25 March 2024

Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.048 per share	
Date of shareholders' approval	24 May 2024	

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.048 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2024 16:30
Book close period	From 30 May 2024 to 03 June 2024
Record date	03 June 2024
Payment date	19 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716,
	17th Floor,
	Hopewell Centre,
	183 Queen's Road East,
	Wan Chai,
	Hong Kong

Information relating to withholding tax Details of withholding tax applied to the	Not applicable
dividend declared	
Information relating to listed warrants	/ convertible securities issued by the issuer
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the	e directors of Glorious Sun Enterprises Limited are as follows:
Executive Directors: Dr. Charles Yeung, GBS, JP, Yeung Ch Yeung Yin Chi, Jennifer	un Fan, BBS, Hui Chung Shing, Herman, GBS, MH, JP, Ms. Cheung Wai Yee and Ms.
Independent Non-executive Directors:	Chan Chung Bun Bunny GBM GBS 1P Ng Wing Ka Jimmy BBS 1P and Choi Tak

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

EF001