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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)

PROPOSED AMENDMENTS TO EXISTING BYE-LAWS

The Board announces that a proposal has been made to amend the existing Bye-laws to, among other things, (i) update and bring the existing Bye-laws in line with the latest regulatory requirements relating to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023; and (ii) better align the amendments of the existing Bye-laws for housekeeping purposes with the provisions of the Listing Rules and the applicable laws of Bermuda (collectively, the “Proposed Amendments”). Save for the Proposed Amendments, the remaining contents of the existing Bye-laws will remain unchanged.

The Proposed Amendments to the existing Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the AGM. A notice of the AGM and an explanatory statement containing, among other things, particulars in relation to the Proposed Amendments will be despatched to the Shareholders on 19 April 2024.

DEFINITIONS

In this announcement, the following expressions shall (unless the context otherwise requires) have the following meanings:

“AGM”	the annual general meeting of the Company to be held on 24 May 2024
“Board”	the board of Directors
“Bye-laws”	the bye-laws of the Company
“Company”	Glorious Sun Enterprises Limited 旭日企業有限公司, a company incorporated in Bermuda with limited liability, the shares of which are listed on the Main Board of the Stock Exchange

“Directors”	the directors of the Company
“Listing Rules”	the rules governing the listing of securities on the Stock Exchange
“Proposed Amendments”	has the meaning ascribed to it in this announcement
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 18 April 2024

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