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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
WITHDRAWAL OF ORDINARY RESOLUTION NO.2(A)(d)
AT THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Glory Health Industry Limited (the “**Company**”) hereby announces that Mr. Yuan Hao (“**Mr. Yuan**”) has resigned from his positions as an independent non-executive director of the Company, the chairman of the Internal Control Committee of the Company and a member of the Audit Committee of the Company due to his work arrangements, with effect from June 10, 2025.

Mr. Yuan 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. Yuan for his contribution to the Company during his tenure.

WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(A)(d) AT THE AGM

Reference is made to the notice of annual general meeting dated 9 June 2025 (the “AGM Notice”) and form of proxy (the “Proxy Form”) issued by the Company in relation to the annual general meeting of the Company (the “AGM”) to be held at 10:00 a.m. at Round Table Meeting Room, 10 Floor, East Block, Hademen Plaza, 8-1#Chongwenmenwai Street, Dongcheng District, Beijing, PRC on Monday, June 30, 2025.

Due to the resignation of Mr. Yuan, the ordinary resolution No. 2(A)(d) in respect of the re-election of Mr. Yuan as an independent non-executive Director as set out in the AGM Notice and the Proxy Form are no longer applicable and will not be put forward for consideration and approval by Shareholders at the AGM. The sequence of other resolutions and matters in relation to the AGM will remain unchanged.

Proxy Form lodged by Shareholders will remain valid except that no poll will be conducted or counted for ordinary resolution No. 2(A)(d).

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

According to Rule 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), the Company is required to have at least three independent non-executive Directors representing at least one-third of the members of the Board. According to Rule 3.21 of the Listing Rules, the Audit Committee must comprise a minimum of three members.

Following the resignation of Mr. Yuan:

1. the number of independent non-executive Directors on the Board would decrease from three to two, falling below the minimum number required under Rule 3.10(1) of the Listing Rules;
2. the number of independent non-executive Directors on the Board represents less than one – third of the members of the Board, falling below the minimum requirement prescribed under Rule 3.10A of the Listing Rules; and
3. the number of members of the Audit Committee would decrease from three to two, falling below the minimum number as required under Rule 3.21 of the Listing Rules.

The Company will use its best endeavor to identify a suitable candidate to act as an independent non-executive Director to meet the requirements set out in Rules 3.10(1), 3.10A and 3.21 of the Listing Rules as soon as practicable, and in any event within three months as required under Rules 3.11 and 3.23 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, June 10, 2025

As at the date of this announcement, the Board 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.