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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 (the "**Board**") of directors (the "**Directors**") of Glory Health Industry Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 29, 2025 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Beijing, the PRC, August 18, 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.