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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Glory Health Industry Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), in relation to the proposed amendments and restatement to the Company's existing second amended and restated articles of association (the "**Existing Articles**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the Existing Articles by way of adopting the third amended and restated articles of association (the "**Amended and Restated Articles**") in order to:

(a) update and bring the Existing Articles to reflect and align with the latest regulatory requirements in relation to treasury shares and the relevant amendments made to the Listing Rules;

(b) update and bring the Existing Articles to reflect and align with the latest regulatory requirements in relation to the further expansion of the paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules; and

(c) make certain housekeeping amendments (collectively, the "**Proposed Amendments**").

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In view of the Proposed Amendments proposed to be made to the Existing Articles, the Board proposed to put forward to the shareholders of the Company (the "**Shareholders**") for approval at the annual general meeting (the "**AGM**") to be convened and held on June 30, 2026 a special resolution to amend the Existing Articles by the adoption of the Amended and Restated Articles in substitution for, and to the exclusion of, the Existing Articles so as to reflect the Proposed Amendments.

Full version of the Amended and Restated Articles which incorporated the Proposed Amendments will be set out in the appendix to the circular for the AGM to be despatched to the Shareholders. The Board is of the view that the Proposed Amendments and the adoption of the Amended and Restated Articles are in the interests of the Company and the Shareholders as a whole. The Proposed Amendments and the adoption of the Amended and Restated Articles are subject to the approval of the Shareholders by way of a special resolution at the AGM and, if approved, will become effective upon the close of AGM. Prior to the passing of the relevant special resolution at the AGM, the Existing Articles shall remain valid.

After the Proposed Amendments and the adoption of the Amended and Restated Articles come into effect, the full text of the Amended and Restated Articles will be published on the websites of the Stock Exchange and the Company. A circular containing, among other things, full version of the Proposed Amendments together with the notice to convene the AGM and proxy form will be despatched to the Shareholders in due course.

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

Beijing, the PRC, May 26, 2026

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, Mr. Deng Zhidong and Mr. Wang Shiyu as independent non-executive Directors.