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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 30, 2026**

References are made to (i) the announcement of Glory Health Industry Limited (the “**Company**”) in relation to the proposed amendments to the Company’s articles of association dated May 26, 2026; (ii) the circular (the “**Circular**”) of the Company dated June 8, 2026; and (iii) the notice (the “**AGM Notice**”) of annual general meeting of the Company (the “**AGM**”) dated June 8, 2026. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the proposed resolutions as set out respectively in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on June 30, 2026.

All the Directors, namely Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Mr. Yuan Haibin, Mr. Zhao Yuhong, Ms. Zhang Xiaoqian, Ms. Chen Jinrong, Mr. Deng Zhidong and Mr. Wang Shiyu, attended the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended December 31, 2025.	3,553,434,164 (99.96%)	1,442,228 (0.04%)

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
2.	To approve, each as a separate resolution, the re-election of the following retiring Directors:		
	(a) To re-elect Mr. Zhang Zhangsun as an executive Director;	3,554,876,392 (100%)	0 (0%)
	(b) To re-elect Ms. Ruan Wenjuan as an executive Director;	3,554,876,392 (100%)	0 (0%)
	(c) To re-elect Mr. Yuan Haibin as an executive Director;	3,554,876,392 (100%)	0 (0%)
	(d) To re-elect Ms. Zhang Xiaoqian as an executive Director;	3,554,876,392 (100%)	0 (0%)
	(e) To re-elect Mr. Deng Zhidong as an independent non-executive Director; and	3,553,434,164 (99.96%)	1,442,228 (0.04%)
	(f) To re-elect Mr. Wang Shiyu as an independent non-executive Director.	3,554,876,392 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	3,554,876,392 (100%)	0 (0%)
4.	To re-appoint WM CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	3,554,876,392 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.001 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of the issued shares of the Company as at the date of passing this resolution.	3,553,434,164 (99.96%)	1,442,228 (0.04%)
6.	To grant a general mandate to the Directors to repurchase the Company’s shares up to 10% of the number of issued shares of the Company as at the date of passing this resolution.	3,554,876,392 (100%)	0 (0%)
7.	To add the number of the shares in the Company purchased by the Company under resolution no. 6 above to the general mandate granted to the Directors under resolution no. 5 above.	3,553,434,164 (99.96%)	1,442,228 (0.04%)

SPECIAL RESOLUTION		No. of votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing second amended and restated articles of association of the Company and to adopt the third amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing second amended and restated articles of association of the Company with immediate effect from the close of the meeting.	3,554,876,392 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM. As not less than 75% of the votes were cast in favour of the above special resolution numbered 8, such resolution was duly passed as a special resolution by the Shareholders at the AGM.

As at the date of the AGM, the total number of issued Shares was 4,444,417,986 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM.

There were no Shareholders entitled to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules nor were any Shareholders required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholders to cast votes on any resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

AMENDMENTS TO EXISTING ARTICLES AND THE ADOPTION OF THE NEW ARTICLES

The adoption of the New Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the New Articles of Association will be published on the websites of the Company and the Stock Exchange.

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

Beijing, the PRC, June 30, 2026

As at the date of this announcement, the Board comprises Mr. Zhang Zhangsun (Chairman), Ms. Ruan Wenjuan, Mr. Yuan Haibin, Mr. Zhao Yuhong and Ms. Zhang Xiaoqian as executive Directors; and Ms. Chen Jinrong, Mr. Deng Zhidong and Mr. Wang Shiyu as independent non-executive Directors.