*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited*

*take no responsibility for the contents of this announcement, make no representation as to its*

*accuracy or completeness and expressly disclaim any liability whatsoever for any loss*

*howsoever arising from or in reliance upon the whole or any part of the contents of this announcement*

****

**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)**

Voluntary Announcement

Strategic Cooperation

This announcement is made voluntarily by Guorui Health Industry Ltd. (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**"). This announcement aims to provide the Company's shareholders and potential investors with the latest news regarding the Group's recent business developments.

The Board of Directors (the "**Board**") of the Company is pleased to announce that the Company has recently signed a strategic cooperation letter of intent (the "**Letter of Intent**") with China Health Industry Investment Fund Management Co., Ltd. ("**China Health**").

China Health is a [national and state-level industry fund management company approved by the National Development and Reform Commission and registered with the State Administration for Industry and Commerce. The company aims to promote the implementation of the "Healthy China" national strategy, ensure the implementation of the "Healthy China" planning outline, and drive the development of the health industry].

The Company believes that the proposed strategic cooperation under the Letter of Intent aligns with the Group's long-term development goals and business development strategies. This strategic cooperation with China Health has the potential to bring profit growth points for both parties, which is in the overall interest of the Company and its shareholders. Should there be any progress, the specific terms of cooperation with China Health will be further announced in accordance with the Listing Rules of The Stock Exchange of Hong Kong Limited at the appropriate time.

Shareholders and potential investors are advised to exercise caution when dealing in the Company's shares.

**Shareholders and potential investors are advised to exercise caution when dealing in the Company's shares.**

By Order of the Board

**Glory Health Industry Limited**

**Zhang Zhangsun**

*Chairman*

Beijing, the PRC, August 1, 2024

*As at the date of this announcement, the Board of the Company 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.*