

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 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)

Clarification Announcement and Possible Trading Suspension

The Board of Directors (the “Board”) of Glory Health Industry Limited (the “Company”) hereby clarifies that the Company’s agreement with Computershare Hong Kong Investor Services Limited for share registrar services in Hong Kong was terminated on August 19, 2024 (the “Cessation”). The Company is currently seeking a new share registrar services provider and will make an announcement in due course.

Until a new share registrar service provider is confirmed, shareholders with inquiries related to share registration are requested to contact us. The Company will arrange for professional personnel to address these matters.

Contact number: +852-28733180

Business hours: Monday to Friday (9:30-17:30), closed on public holidays

Mailing address: WORKSHOP A 26/F YAN’S TOWER NO.27 WONG CHUK HANG ROAD HK

Email: Glory_Health@glorypty.com.

Pursuant to Section 14 of the Securities and Futures (Stock Market Listing) Rules (Cap. 571V):
Suspension of dealings on cessation of employment, etc. of approved share registrar

(1) Where—

(a) the securities of a corporation are listed on a recognized stock market; and

(b) the corporation ceases either to be an approved share registrar or to employ an approved share registrar as its share registrar,

the recognized exchange company shall give the corporation a notice of its intention to suspend dealings in the securities of the corporation unless, before the date specified in the notice, being 3 months after the date on which the recognized exchange company first learned of such cessation or 21 days from the date of the notice, whichever is the later, the corporation becomes an approved share registrar or employs an approved share registrar as its share registrar.

(2) Where the corporation fails to comply with the requirement stated in the notice given under subsection (1), the recognized exchange company shall suspend dealings in the securities of the corporation.

On August 27, 2024, the Company received a notice from the Exchange stating that, pursuant to subsection (1) of Section 14 of the Securities and Futures (Stock Market Listing) Rules (Cap. 571V), dealing in the Company’s shares will be suspended at 9:00 a.m. on 19 November 2024, which is 3 months after the Exchange first learned of the Cessation, unless the Company

becomes an approved share registrar or employs an approved share registrar as its share registrar according to the Securities and Futures (Stock Market Listing) Rules on or before 18 November 2024.

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

By Order of the Board

Glory Health Industry Limited

Zhang Zhangsun

Chairman

Beijing, the PRC, August 28, 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.