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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)**

## **CHANGE OF COMPANY SECRETARY AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Glory Health Industry Limited (the “**Company**”) hereby announces that:

- (a) Ms. Lam Yuen Ling Eva (“**Ms. Lam**”) tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from November 29, 2024. Ms. Lam has confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited; and
- (b) Ms. Chan Lok Tung (“**Ms. Chan**”) has been appointed as the Company Secretary and the Process Agent with effect from November 29, 2024.

The biography of Ms. Chan is set out as below:

Ms. Chan is a manager of Universe Corporate Services Limited. She has over six years of experience in handling listed company secretarial and compliance related matters. Ms. Chan obtained a Bachelor’s degree of Business Administration (Honours) in Accountancy at the City University of Hong Kong in July 2016. She is an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators).

The Board takes this opportunity to thank Ms. Lam for her contribution to the Company during her tenure of service and welcome Ms. Chan for her new appointment.

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

Beijing, the PRC, November 29, 2024

*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. Yuan Hao as independent non-executive Directors.*