

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)

RESIGNATION OF AUDITOR

This announcement is made by Glory Health Industry Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors of the Company hereby announces that Solar CPA Limited has tendered its resignation as the auditor of the Company with effect from November 22, 2024.

Below summary sets out the factors leading to the resignation of Solar CPA Limited as stated in its resignation letter dated November 22, 2024 (the “**Resignation Letter**”):

- (a) Insufficient resources of appropriate expertise in handling the audit of the financial statements of the Group for the financial year ending 31 December 2024; and
- (b) A portion of the audit fees owed by the Company to Solar CPA Limited for the year ending 31 December 2023 remains outstanding, which in the opinion that may affect Solar CPA Limited independence according to Paragraph R410.13 of the Code of Ethics for Professional Accountants issued by the Hong Kong Institute of Certified Public Accountants.

Solar CPA Limited has confirmed that as of the date of the Resignation Letter, saved as disclosed in the Resignation Letter, Solar CPA Limited believes no matters relating to its resignation need to be brought to the attention of the shareholders or creditors of the Company.

The board of directors of the Company and the audit committee of the Company have also confirmed that there is no disagreement or unresolved matters between the Company and Solar CPA Limited; saved as disclosed in the announcement, they are not aware of any other matters relating to the resignation of Solar CPA Limited that need to be brought to the attention of the shareholders.

The board of directors would like to take this opportunity to express its sincere gratitude to Solar CPA Limited for its professional and quality services rendered to the Company during its term of appointment as the auditor of the Company.

The Company is in the process of identifying and finalizing the appointment of a replacement to fill the vacancy following the resignation of Solar CPA Limited. Further announcement in relation to the appointment of a new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

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.