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## **GLORIOUS SUN ENTERPRISES LIMITED**

**旭日企業有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 393)

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Glorious Sun Enterprises Limited (the “Company” and together with its subsidiaries, the “Group”) is pleased to announce that Ms. Yeung Yin Chi, Jennifer (“Ms. Yeung”) has been appointed as an executive director of the Company with effect from 21 November 2016. Personal details of Ms. Yeung are as follows:

**Ms. Yeung Yin Chi, Jennifer**, aged 37, joined the Group in 2011 and holds directorships in certain subsidiaries of the Company. Ms. Yeung graduated from the Hong Kong Baptist University with a bachelor’s degree in Business Administration. She is responsible for the Group’s financial investment business.

Ms. Yeung is a niece of Dr. Charles Yeung, GBS, JP and Mr. Yeung Chun Fan, both are substantial shareholders and directors of the Company.

Save as aforesaid, as at the date of this announcement, Ms. Yeung (i) does not have, and is not deemed to have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (ii) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of her appointment; and (iii) there are no other matters relating to the appointment of Ms. Yeung that need to be brought to the attention of the shareholders of the Company nor any other information to be disclosed pursuant to the requirement of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ms. Yeung has a letter of appointment with the Company as an Executive Director, for an initial term of three years starting from 21 November 2016, with the provision that either party may terminate such appointment at any time by giving at least six months' notice in writing. Ms. Yeung will hold office until the next annual general meeting and shall then be eligible for re-election at such general meeting in accordance with the by-laws of the Company. Ms. Yeung is entitled to a remuneration package comprising a monthly salary of HK\$30,000, discretionary bonus and other benefits.

The Board would like to express its warm welcome to Ms. Yeung on her appointment.

By Order of the Board  
**Hui Chung Shing, Herman, SBS, MH, JP**  
*Director*

Hong Kong, 21 November 2016

As at the date of this announcement, the directors of the Company are as follows:

*Executive Directors:*

Dr. Charles Yeung, GBS, JP, Mr. Yeung Chun Fan, Mr. Pau Sze Kee, Jackson, Mr. Hui Chung Shing, Herman, SBS, MH, JP, Ms. Cheung Wai Yee, Mr. Chan Wing Kan, Archie and Ms. Yeung Yin Chi, Jennifer

*Independent Non-Executive Directors:*

Mr. Lau Hon Chuen, Ambrose, GBS, JP, Dr. Chung Shui Ming, Timpson, GBS, JP, Mr. Wong Man Kong, Peter, BBS, JP and Dr. Lam Lee G.