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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)

CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE

The board of directors (the “Board”) of Glorious Sun Enterprises Limited (the “Company”) is pleased to announce that, (i) Dr. Chung Shui Ming, Timpson, GBS, JP, an independent non-executive director and a member of the remuneration committee of the Company (the “Remuneration Committee”), has been re-designated as the chairman of the Remuneration Committee, and (ii) Dr. Lam Lee G., an independent non-executive director of the Company, has been appointed as a member of the Remuneration Committee, both with effect from 19 March 2019.

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

Hong Kong, 19 March 2019

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 and Dr. Lam Lee G.