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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)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Glorious Sun Enterprises Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 14 August 2019 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and considering the payment of an interim dividend, if any.

By Order of the Board

**Hoi Siu Ling**

*Company Secretary*

Hong Kong, 2 August 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, Dr. Lam Lee G., BBS, Dr. Chan Chung Bun, Bunny, GBS, JP and Mr. Ng Wing Ka, BBS, JP