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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)

### **RETIREMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Glorious Sun Enterprises Limited (the “Company”) announces that Mr. Chan Wing Kan, Archie (“Mr. Chan”) has resigned from his office as an executive director of the Company upon his retirement with effect from 1 January 2021 after his 15 years of service with the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its full recognition, high appreciation and sincere gratitude to Mr. Chan for his service and valuable contribution to the Company during his tenure of office.

By Order of the Board  
**Glorious Sun Enterprises Limited**  
**Hui Chung Shing, Herman, SBS, MH, JP**  
*Director*

Hong Kong, 4 January 2021

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 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. Chan Chung Bun, Bunny, GBS, JP and Mr. Ng Wing Ka, Jimmy, BBS, JP