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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 Monday, 27 March 2023 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 for publication and considering the recommendation on payment of the final dividend, if any.

By Order of the Board  
**Glorious Sun Enterprises Limited**  
**Hoi Siu Ling**  
*Company Secretary*

Hong Kong, 10 March 2023

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. Hui Chung Shing, Herman, GBS, MH, JP, Ms. Cheung Wai Yee and Ms. Yeung Yin Chi, Jennifer

*Independent Non-executive Directors:*

Mr. Lau Hon Chuen, Ambrose, GBS, JP, Dr. Chan Chung Bun, Bunny, GBM, GBS, JP, Mr. Ng Wing Ka, Jimmy, BBS, JP and Mr. Choi Tak Shing, Stanley, JP