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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)

### **PROPOSED AMENDMENTS TO EXISTING BYE-LAWS**

The Board announces that in line with the Company's objective to enhance the corporate governance of the Company so as to comply with the relevant requirements of the applicable laws of Hong Kong and the Listing Rules (in particular, Appendix 3 to the Listing Rules, as amended with effect from 1 January 2022), the Board proposes to amend the existing Bye-laws by including express references to a shareholder's right to speak at general meeting.

The proposed amendments to the existing Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the AGM. A notice of the AGM and an explanatory statement containing among other things, particulars in relation to the proposed amendments to the existing Bye-laws will be despatched to the Shareholders on 21 April 2023.

### **DEFINITIONS**

In this announcement, the following expressions shall (unless the context otherwise requires) have the following meanings:

“AGM”	the annual general meeting of the Company to be held on 30 May 2023;
“Board”	the board of Directors;
“Bye-laws”	the Bye-laws of the Company;
“Company”	Glorious Sun Enterprises Limited 旭日企業有限公司, a company incorporated in Bermuda with limited liability, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited;

“Directors”	the directors of the Company;
“Listing Rules”	the rules governing the listing of securities on The Stock Exchange of Hong Kong Limited; and
“Shareholder(s)”	holder(s) of ordinary share(s) of par value HK\$0.10 each of the Company.

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

Hong Kong, 20 April 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