## Disclaimer

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Issuer name	Glorious Sun Enterprises Limited	
Stock code	00393	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim dividend for the six months ended 30 June 2023	
Announcement date	29 August 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	30 June 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.02 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.02 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	14 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2023 16:30	
Book close period	From 18 September 2023 to 20 September 2023	
Record date	20 September 2023	
Payment date	28 September 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716,	
	17th Floor,	
	Hopewell Centre,	
	183 Queen's Road East,	
	Wan Chai,	
	Hong Kong	
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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

As at the date of this announcement, the directors of Glorious Sun Enterprises Limited are as follows:

## **Executive Directors:**

Dr. Charles Yeung, GBS, JP, Yeung Chun Fan, BBS, Hui Chung Shing, Herman, GBS, MH, JP, Ms. Cheung Wai Yee and Ms. Yeung Yin Chi, Jennifer

## Independent Non-executive Directors:

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

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