



# GLORIOUS SUN ENTERPRISES LIMITED

旭日企業有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 393)

## NOTIFICATION LETTER 通知函

22 April 2025

Dear registered shareholder(s),

**Glorious Sun Enterprises Limited (the "Company")**

**- Notice of Publication of (1) 2024 Annual Report together with Notice of Annual General Meeting, (2) Explanatory Statement dated 22 April 2025 in relation to the repurchase mandate, (3) Proxy Form and (4) 2024 Environmental, Social and Governance Report (collectively the "Current Corporate Communications")**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the Company's website at [www.glorisun.com](http://www.glorisun.com) and the website of The Stock Exchange of Hong Kong Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk). If you have any difficulty in receiving or gaining access to the Current Corporate Communications published on the Company's website for any reason, please send your request (specifying your name, address and request) by email at [gs393.ecom@computershare.com.hk](mailto:gs393.ecom@computershare.com.hk) or by notice in writing to the Company's Hong Kong branch share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

### Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on HKEX under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both English and Chinese versions of the future Corporate Communications will be available electronically on the website of the Company at [www.glorisun.com](http://www.glorisun.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

To ensure timely receipt of the future Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of the future Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of the future Corporate Communications; and (iii) receive the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

If you want to receive the future Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to [gs393.ecom@computershare.com.hk](mailto:gs393.ecom@computershare.com.hk) specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send your written request to the Share Registrar or send an email to [gs393.ecom@computershare.com.hk](mailto:gs393.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**Glorious Sun Enterprises Limited**  
**Hui Chung Shing, Herman, GBS, MH, JP**  
Director

*Note: Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.*

各位登記股東：

旭日企業有限公司（「本公司」）

**— (1) 2024 年年報連同股東週年大會通告、(2) 日期為 2025 年 4 月 22 日有關回購授權之說明文件、(3) 代表委任表格及 (4) 2024 環境、社會及管治報告（統稱「本次公司通訊」）的發布通知**

本公司本次公司通訊的英文版和中文版已發布，並上載於本公司網站（[www.glorisun.com](http://www.glorisun.com)）及香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送至 [gs393.ecom@computershare.com.hk](mailto:gs393.ecom@computershare.com.hk) 或以書面方式郵寄至本公司香港股份過戶登記分處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收到閣下要求後，盡快向閣下發送本次公司通訊的印刷本，費用全免。

### 以電子方式發布公司通訊之安排及徵集電子聯絡資料

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下之香港交易所證券上市規則（「上市規則」）第 2.07 條，本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於 (a) 董事報告、年度賬目以及審計師報告副本及（如適用）其財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

請注意，所有日後公司通訊的英文版和中文版將在本公司網站 [www.glorisun.com](http://www.glorisun.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

為確保及時收到日後公司通訊，本公司建議閣下透過掃描本函之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處。

**如果本公司沒有收到閣下的有效電子郵件地址，直至閣下提供有效的電子郵件地址予股份過戶處前，閣下 (i) 將無法收到任何有關發布日後公司通訊的通知；(ii) 需要主動查看本公司網站和披露易網站以留意日後公司通訊的發布；及 (iii) 日後將以印刷本形式收取可供採取行動的公司通訊。**

若閣下希望收取日後公司通訊之印刷本，請填妥回條並交回股份過戶處，或發送電子郵件至 [gs393.ecom@computershare.com.hk](mailto:gs393.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取日後公司通訊印刷本的要求。請注意，收取日後公司通訊印刷本之指示由收到閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 [gs393.ecom@computershare.com.hk](mailto:gs393.ecom@computershare.com.hk)。

旭日企業有限公司

董事  
許宗盛 金紫荊星章 榮譽勳章 太平紳士  
謹啟

2025 年 4 月 22 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

