

# **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 <a href="https://www.glorisun.com">www.glorisun.com</a> and the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. 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 <a href="mailto:gs393.ecom@computershare.com.hk">gs393.ecom@computershare.com.hk</a> 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 Company in principle form free of charges. 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 <a href="https://www.glorisun.com">www.glorisun.com</a> and the HKEXnews website at 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 (Note) 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 <a href="mailto:s393.ecom@computershare.com.hk">s393.ecom@computershare.com.hk</a> 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.

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

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 日有關回購授權之説明文件、 (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)及香港聯合交易所有限公司(「**香港交易所**」)網站(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 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天道東 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入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 和披露易網站 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 閣下透過掃瞄本函之回條(「**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

- 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,並註明、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 閣下指示當日起計一年內有效, 此後將過期
- 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。 如

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

2025年4月22日

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Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Date:

日期:

Option 1: Provide your email address for receipt of the future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 <u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以收取本公司通過電子方式發 布的日後公司通訊

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/We hereby provide my/our email address in writing for receipt of the future Corporate Communications* of the following listed company (the "Company") via electronic dissemination    選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以收取以下上市公司(「本公司」)通過電子方式發布的日後公司通訊*				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:  Glorious Sun Enterprises Limited  旭日企業有限公司			
Email address 電郵地址: (Note 3 / 附註 3)				
<b>Option 3: I/We hereby request for receipt of the future Corporate Communications* in printed form</b> (Please mark "✓" in the below box if applicable) <b>選項 3:</b> 本人/吾等現要求收取日後公司通訊 <sup>*</sup> 的印刷本 (如適用,請在以下方格內劃上「✓」號)  receive the future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of this instruction. (Note 5) 收取日後公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註5)				

簽名:(*附註1及2*)

Signature(s): (Notes 1 & 2)

Contact number:

騰終電話號碼:

Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form.
解释方案证明:公司编码分析各类公司全部分析各类公司全部分析各类公司全部分析各类会任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

個人資料變明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本愛明中所指的「個人資料」與香港法例第 486 章(個人資料(稅陽)條例)(「《稅陽條例)」中「個人資料」的涵養相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volumely basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

图下於中國的技术是一个工作的工作,我们就是一个工作,我们就是一个工作的工作,我们就是一个工作的工作,我们就是一个工作的工作,我们就是一个工作的工作,我们就是一个工作,我们就是一个工作的工作,我们就是一个工作的工作,我们就是一个工作的工作,我们就是一个工作的工作,我们就是一个工 (ii)

(iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

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