## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
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 2025 and Closure of Register of Members	
Announcement date	18 August 2025	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2025	
Reporting period end for the dividend declared	30 June 2025	
Dividend declared	HKD 0.04 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 0.04 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	29 August 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 September 2025 16:30	
Book close period	From 02 September 2025 to 04 September 2025	
Record date	04 September 2025	
Payment date	23 September 2025	
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	

Page 1 of 2 v 1.1.1

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

## Independent Non-executive Directors:

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

Page 2 of 2 v 1.1.1