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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)

APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board of directors (the “Board”) of Glorious Sun Enterprises Limited (the “Company”) is pleased to announce that Mr. Ng Wing Ka, Jimmy, currently an independent non-executive director and a member of the audit committee of the Company and Ms. Cheung Wai Yee, currently an executive director of the Company, have been appointed as members of the nomination committee of the Company (the “Nomination Committee”) with effect from 24 November 2025.

Following the above appointments, the Nomination Committee comprises five members, namely Dr. Charles Yeung (chairman), Mr. Lau Hon Chuen, Ambrose, Dr. Chan Chung Bun, Bunny, Mr. Ng Wing Ka, Jimmy and Ms. Cheung Wai Yee.

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

Hong Kong, 24 November 2025

As at the date of this announcement, the directors of the Company 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