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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)

PROPOSED AMENDMENTS TO EXISTING BYE-LAWS

The Board announces that a proposal has been made to amend the existing Bye-laws to (i) enable the Company to hold hybrid or electronic general meetings and allow for electronic voting at the general meetings; (ii) allow any notices or documents to be given by the Company by electronic means; and (iii) make other consequential and house-keeping changes (collectively, the “Proposed Amendments”). Save for the Proposed Amendments, the remaining contents of the existing Bye-laws will remain unchanged.

The Proposed Amendments to the existing Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the 2026 AGM. A notice of the 2026 AGM and an explanatory statement containing, among other things, particulars in relation to the Proposed Amendments has been despatched to the Shareholders on 22 April 2026.

DEFINITIONS

In this announcement, the following expressions shall (unless the context otherwise requires) have the following meanings:

“2026 AGM”	the annual general meeting of the Company to be held on 21 May 2026
“Board”	the board of Directors of the Company
“Bye-laws”	the bye-laws of the Company
“Company”	Glorious Sun Enterprises Limited 旭日企業有限公司, a company incorporated in Bermuda with limited liability, the shares of which are listed on the Main Board of the Stock Exchange

“Directors”	the directors of the Company
“Proposed Amendments”	has the meaning ascribed to it in this announcement
“Shareholder(s)”	the shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 22 April 2026

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 Ms. 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