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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)

CLOSURE OF REGISTER OF MEMBERS AND RECORD DATE

The board of directors (the “Board”) of Glorious Sun Enterprises Limited (the “Company”) announces that the register of members of the Company will be closed from Tuesday, 25 August 2026 to Thursday, 27 August 2026, both days inclusive, during which period no transfer of shares shall be effected. In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Monday, 24 August 2026. The record date for determining the entitlement of the shareholders to the interim dividend is Thursday, 27 August 2026.

By Order of the Board
Glorious Sun Enterprises Limited
Cheung Kar Mun, Cindy
Company Secretary

Hong Kong, 10 August 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 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