



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)

21 September 2026

Dear Shareholders,

New Arrangements on Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the bye-laws of Glorious Sun Enterprises Limited (the “**Company**”) (as amended on 21 May 2026), the Company will disseminate future Corporate Communications⁽¹⁾ electronically. With effect from the date of this letter, no printed copies of Corporate Communications will be mailed out to you except by request. Please note that both the English and/or Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at www.glorisun.com and the website of the Stock Exchange at www.hkexnews.hk (together the “**Websites**”). No notice of publication of the Website Version⁽²⁾ of Corporate Communications will be sent by the Company to its shareholders on the publication date of the Corporate Communications. Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the Websites and access the Website Version of Corporate Communications by themselves.

The Company will send Actionable Corporate Communications⁽³⁾ to the registered shareholders of the Company (the “**Registered Shareholders**”) individually in electronic form by email. In support of the dissemination of Actionable Corporate Communications by email, the Company recommends its Registered Shareholders to complete and return the request form on the reverse side of this letter (the “**Request Form**”). If the Company does not possess the email address of a Registered Shareholder or the email address provided by the Registered Shareholder is not functional, the Company will send the Actionable Corporate Communications in printed form free of charge. Please note that the request for printed copies of future Corporate Communications will be valid for one year starting from the receipt date of your instruction and will expire thereafter, or unless revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

In support of electronic communication by email, Non-Registered Shareholders⁽⁴⁾ of the Company are recommended to provide their functional email addresses to their banks, brokers, custodians, nominee(s) or HKSCC Nominees Limited through which their shares in the Company are held.

If you wish to receive printed copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter (also available for download on the Company’s website) to the Company’s Hong Kong branch share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to gs393.ecom@computershare.com.hk. Shareholders that opt to receive a printed version of all future Corporate Communications will be sent future Corporate Communications in printed form free of charge. Please note that the request for printed copies of future Corporate Communications will be valid for one year starting from the receipt date of your instruction and will expire thereafter, or unless revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

Shareholders are entitled to change their choice of language(s) of future Corporate Communications (in English and/or Chinese) at any time by providing reasonable notice in writing to the Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to gs393.ecom@computershare.com.hk.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copies of Corporate Communications are published under the section “Investor Relations” in the Company’s website. Should you have any queries relating to any of the above matters, please send your written request to the Share Registrar or send an email to gs393.ecom@computershare.com.hk.

Your faithfully,
On behalf of the Board
Glorious Sun Enterprises Limited
Hui Chung Shing, Herman, GBS, MH, JP
Director

Notes:

- (1) “Corporate Communications” refers to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
- (2) “Website Version” refers to the version of Corporate Communications being published, in both English and/or Chinese, on the Company’s website.
- (3) “Actionable Corporate Communications” refers to any Corporate Communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.
- (4) “Non-Registered Shareholder(s)” refers to such person(s) or company(ies) whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person(s) or company(ies) wish to receive Corporate Communications of the Company.

致各位股東：

發布公司通訊之新安排

根據香港聯合交易所有限公司(「**聯交所**」)證券上市規則(「**上市規則**」)第2.07A條以及旭日企業有限公司(「**本公司**」)之公司細則(於2026年5月21日修訂)，本公司將以電子方式發布日後的公司通訊⁽¹⁾。自本函件日期起，除非有要求，否則不會將公司通訊的印刷本郵寄給閣下。請注意，日後所有公司通訊的英文版和／或中文版將以電子方式在本公司網站www.glorisun.com及聯交所網站www.hkexnews.hk(統稱「**網站**」)上提供。本公司不會於公司通訊刊發日期向股東發送公司通訊網站版本⁽²⁾的刊載通知。本公司鼓勵股東主動留意網站上所有日後的公司通訊的刊載情況，並自行瀏覽公司通訊的網站版本。

本公司將透過電子郵件以電子形式向本公司之登記股東(「**登記股東**」)單獨發送可採取行動的公司通訊⁽³⁾。為了支持透過電子郵件發送可採取行動的公司通訊，本公司建議登記股東填寫並回傳本函件背頁的申請表格(「**申請表格**」)。若本公司沒有登記股東的電子郵件地址或登記股東提供的電子郵件地址無法使用，本公司將發送可採取行動的公司通訊的印刷本(英文及中文)。登記股東有責任提供有效的電子郵件地址。如果本公司向登記股東提供的電子郵件地址發送可採取行動的公司通訊而未收到任何「未送達訊息」，則本公司將被視為已履行上市規則規定的義務。

為了支持透過電子郵件進行電子通訊，建議本公司的非登記股東⁽⁴⁾向其持有本公司股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司提供其有效的電子郵件地址。

倘若閣下希望收到所有日後公司通訊的印刷本，請填寫本函件背頁的申請表格(亦可於本公司網站下載)，並通過郵寄方式交回本公司之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大道東183號合和中心17M樓，或發送電子郵件至gs393.ecom@computershare.com.hk。選擇接收日後所有公司通訊印刷本的股東將免費收到公司通訊的印刷本。請注意，索取日後公司通訊印刷本的要求由收到閣下指示當日起計一年內有效，此後將過期，或除非被撤銷或被取代(以較早者為準)。如果閣下希望繼續接收日後公司通訊的印刷本，則需要進一步書面申請。

股東有權隨時向股份過戶處香港中央證券登記有限公司發出合理書面通知，更改其日後公司通訊的語言選擇(英文及／或中文)，地址為香港灣仔皇后大道東183號合和中心17M樓，或發送電子郵件至gs393.ecom@computershare.com.hk。

有關(i)發布公司通訊及(ii)索取公司通訊印刷本的安排詳情刊載於本公司網站的「投資者關係」部分。如閣下對本函件內容有任何疑問，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。

代表董事局
旭日企業有限公司
董事
許宗盛 金紫南 羅卓榮 梁贊勳 章太平 謝啟

2026年9月21日

附註：

- (1) 「公司通訊」指本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)函函；(g)代表委任表格；及(h)可採取行動的公司通訊。
- (2) 「網站版本」指在本公司網站上發布的英文及／或中文版本之公司通訊版本。
- (3) 「可採取行動的公司通訊」指任何涉及要求本公司股東指示其擬如何行使有關本公司股東權利或作出選擇的公司通訊。
- (4) 「非登記股東」指其持有之本公司股份存放於中央結算及交收系統的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。

REQUEST FORM 申請表格

To: **Computershare Hong Kong Investor Services Limited**
(the “Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wan Chai, Hong Kong

致： 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

REMINDER 提示

If you are a Non-Registered Shareholder⁽¹⁾ of Glorious Sun Enterprises Limited (the “Company”), in support of electronic communication by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.
如果閣下是旭日企業有限公司(「本公司」)的非登記股東⁽¹⁾，為了支持透過電子郵件收取電子通訊，閣下應聯絡閣下的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向代閣下持有本公司股份的中介公司提供閣下的電子郵件地址。

Provision of e-mail address⁽²⁾ by registered shareholders of the Company for dissemination of Actionable Corporate Communications⁽³⁾
本公司之登記股東提供電子郵件地址⁽²⁾以發送可採取行動的公司通訊⁽³⁾

Email address 電子郵件地址：_____

Email address (re-type) 電子郵件地址(重寫)：_____

Complete the following section ONLY if you wish to receive printed copies of future Corporate Communications⁽⁴⁾ and/or Actionable Corporate Communications (as the case may be)

如閣下希望收取日後公司通訊⁽⁴⁾及／或可採取行動的公司通訊的印刷本(視情況而定)，才填寫以下部分

I/We would like to:

本人／吾等要求：

(Please mark “X” in ONLY ONE of the following boxes) (請從下列選項中，僅在其中一個空格內劃上「X」號)

- ☐ receive the printed English version⁽⁵⁾ of future Corporate Communications and/or Actionable Corporate Communications ONLY; OR
僅收取日後公司通訊及／或可採取行動的公司通訊之英文⁽⁵⁾印刷本；或
- ☐ receive the printed Chinese version⁽⁵⁾ of future Corporate Communications and/or Actionable Corporate Communications ONLY; OR
僅收取日後公司通訊及／或可採取行動的公司通訊之中文⁽⁵⁾印刷本；或
- ☐ receive both the printed English and Chinese versions of future Corporate Communications and/or Actionable Corporate Communications.
同時收取日後公司通訊及／或可採取行動的公司通訊之英文及中文印刷本。

Postal Address 郵寄地址：_____

(Please use BLOCK LETTERS 請以正楷填寫)

Signature:

簽署：_____

Date:

日期：_____

Name:

姓名：_____ (English 英文)

Contact Phone Number:

聯絡電話：_____

(Please use BLOCK LETTERS 請以正楷填寫)

Notes 附註：

- “Non-Registered Shareholder” refers to such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
「非登記股東」指其持有本公司之股份存放於中央結算及交收系統的有關人士或公司，而彼已透過香港中央結算有限公司不時通知本公司，彼擬收取本公司之公司通訊。
- It is the Registered Shareholder’s responsibility to provide an email address that is functional. If the Company does not receive the completed form or the email address provided herein is not functional, the Company will send the Actionable Corporate Communications in printed form (in both English and Chinese) together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied its obligations if it sends Actionable Corporate Communications to the email address provided herein without receiving any “non-delivery message”.
登記股東有責任提供有效的電子郵件地址。如果本公司沒有收到填妥的表格或此處所提供的電子郵件地址無法使用，本公司將發送可採取行動的公司通訊的印刷本(英文及中文)連同申請表格，並徵求閣下的有效電子郵件地址，以便日後以電子方式發送可採取行動的公司通訊。如果本公司向此處提供的電子郵件地址發送可採取行動的公司通訊而未收到任何「未送達訊息」，則本公司將被視為已履行其義務。
- “Actionable Corporate Communications” refers to any Corporate Communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.
「可採取行動的公司通訊」指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的公司通訊。
- “Corporate Communications” refers to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
「公司通訊」指本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度賬目連同核數師報告以及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 季度報告(如有)；(d) 會議通告；(e) 上市文件；(f) 通函；(g) 代表委任表格；及(h) 可採取行動的公司通訊。
- If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
如果公司通訊及可採取行動的公司通訊的英文版本及中文版本合併為一份文件，則公司通訊及可採取行動的公司通訊的英文版本及中文版本的印刷本將寄給要求索取任一版本本公司通訊及可採取行動的公司通訊印刷本的股東。
- Please fill in all your details clearly and in legible handwriting if filling in this request form by hand. If no box, or more than one box, is marked, the Company reserves the right to treat this form/request as void.
如果以手寫填寫此申請表格，請以清晰字跡清楚填寫閣下所有詳細資料。如果未標記任何方格或標記多於一個方格，本公司保留將此表格／申請視為無效的權利。
- This request will be valid for one year starting from the receipt date of this instruction and will expire thereafter, or unless revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications.
此要求由收到指示當日起計一年內有效，此後將過期，或除非被撤銷或被取代(以較早者為準)。如果股東希望繼續接收日後的公司通訊及可採取行動的公司通訊的印刷本，則需要做進一步書面申請。
- In the case of joint registered holders of any shares of the Company, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
如果若干人士聯名持有本公司股份，本表格應被視為由股東名冊內排名首位的聯名登記股東代表所有聯名登記股東提交。
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
如果提供多於一個電子郵件地址，本公司將僅採用上文所述第一個電子郵件地址。
- For the avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.
為免存疑，本公司概不接受於此要求上作出的任何其他指示。在此要求中書寫的任何其他指示均被視為無效。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “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”).
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」的涵義相同。
- Your Personal Data provided in this Request Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications and/or Actionable 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 voluntary 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 Request Form.
閣下於本申請表格所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布公司通訊及／或可採取行動的公司通訊，及就閣下持有的本公司證券有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本申請表格上所述的指示及／或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向其香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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 request form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。