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寶新金融集團有限公司

GLORY SUN FINANCIAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 2 JUNE 2020

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of Glory Sun Financial Group Limited (the “**Company**”), both dated 29 April 2020, in relation to the annual general meeting (the “**AGM**”) to be held at 18/F., Wing On Centre, 111 Connaught Road Central, Hong Kong (the “**AGM Venue**”) on Tuesday, 2 June 2020 at 11:00 a.m.. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Having considered the Company’s statutory obligation to hold its AGM on or before 30 June 2020 and the uncertain development of the current COVID-19 situation, together with the practical difficulties in adjourning the AGM at short notice, the Company will hold its AGM as scheduled.

Taking into account the guidelines mentioned in the “Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation” (Chapter 599G of the Laws of Hong Kong) published by the Securities and Futures Commission and the Stock Exchange on 1 April 2020, the Company will strictly implement the following precautionary measures at the AGM, to safeguard the health and safety of every Shareholder and participant of the AGM:-

1. seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. As a result, there will be limited capacity for Shareholders to attend the AGM. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding;
2. at the entrance of the Company, compulsory body temperature checks will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius, or has any flu-like symptoms, or is otherwise apparently unwell will not be admitted to the AGM Venue;
3. every attendee is required to complete and submit a health declaration form;
4. every attendee is required to wear a surgical mask throughout the AGM;

5. any person who has travelled outside Hong Kong within 14 days immediately before the AGM (the “**Recent Travel History**”), is subject to quarantine or self-quarantine in relation to COVID-19, or has close contact with any person under quarantine or with the Recent Travel History shall not attend the AGM;
6. any attendee who declines any of the abovementioned measures will be refused admission to the AGM Venue; and
7. no refreshments or drinks will be provided to attendees at the AGM.

The Company would like to remind attendees that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances. Furthermore, the Company would like to remind Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and strongly recommends Shareholders to appoint the Chairman of the AGM as their proxy and submit their form of proxy to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the AGM or adjourned AGM (as the case may be).

Subject to the development of the COVID-19 situation, the Company may implement and/or adjust precautionary measures for the AGM at short notice as the public health situation changes, and may issue further announcement(s) on such measures as and when appropriate.

If Shareholders have any questions relating to the AGM, please contact the Company’s Share Registrar as detailed below:

Tricor Investor Services Limited
Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong
Telephone: (852) 2980 1333
Email: is-enquiries@hk.tricorglobal.com

By order of the Board
Glory Sun Financial Group Limited
Yao Jianhui
Chairman and Chief Executive Officer

Hong Kong, 18 May 2020

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yao Jianhui, Ms. Ye Weiqing, Mr. Lau Wan Po, Mr. Li Minbin and Mr. Huang Wei; one non-executive director, namely Mr. Zhang Chi; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung, Eddie.