

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Glory Sun Financial Group Limited

寶新金融集團有限公司

(formerly known as China Goldjoy Group Limited 中國金洋集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Goldjoy Group Limited” to “Glory Sun Financial Group Limited” and the dual foreign name of the Company has been changed from “中國金洋集團有限公司” to “寶新金融集團有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “CHINA GOLDJOY” to “GLORY SUN FIN” in English and from “中國金洋” to “寶新金融” in Chinese with effect from 9:00 a.m. on 31 May 2019. The stock code of the Company remains unchanged as “01282”.

References are made to the announcement of Glory Sun Financial Group Limited (formerly known as China Goldjoy Group Limited) (the “**Company**”) dated 1 April 2019, the circular of the Company dated 8 April 2019 (the “**Circular**”) and the announcement of the Company dated 30 April 2019 in relation to the poll results of the EGM. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Goldjoy Group Limited” to “Glory Sun Financial Group Limited” and the dual foreign name of the Company has been changed from “中國金洋集團有限公司” to “寶新金融集團有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 2 May 2019 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Hong Kong Companies Registry on 22 May 2019.

CHANGE OF STOCK SHORT NAME

The stock short name of the Shares for trading on the Stock Exchange will be changed from “CHINA GOLDJOY” to “GLORY SUN FIN” in English and from “中國金洋” to “寶新金融” in Chinese with effect from 9:00 a.m. on 31 May 2019. The stock code of the Company remains unchanged as “01282”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders and the website of the Company remains unchanged as “www.hk1282.com”.

All existing share certificates in issue bearing the former name of the Company shall continue to be evidence of title to such shares and the existing share certificates shall continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new English and dual foreign names of the Company. New share certificates will be issued under the new English and dual foreign names with effect from 3 June 2019.

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

Hong Kong, 28 May 2019

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