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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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcement of Glory Sun Financial Group Limited (the “**Company**”) dated 10 July 2019 (the “**Announcement**”) in relation to the Subscription and the announcement of the Company dated 31 July 2019 (the “**Delay Announcement**”) in relation to the delay in despatch of circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As stated in the Delay Announcement, it was expected that the circular in relation to the Subscription will be despatched to the shareholders of the Company on or before 15 August 2019.

As additional time is required to finalise certain information to be included in the circular, it is expected that the circular will be despatched on or before 6 September 2019.

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

Hong Kong, 15 August 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.*