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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Glory Sun Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Thursday, 29 August 2019 for the purpose of, among other matters, (i) considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 19 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.