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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 on Thursday, 31 March 2022 for the purpose of, among other matters, (i) considering and approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2021, and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 21 March 2022

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yao Jianhui, 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.*