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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)

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Glory Sun Financial Group Limited (the “**Company**”) hereby announces that the head office and principal place of business in Hong Kong will be changed to Unit 1908, 19/F, Tower Two, Lippo Centre, No. 89 Queensway, Admiralty, Hong Kong with effect from 22 August 2022.

The telephone number, facsimile number and website of the Company will remain unchanged.

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

Hong Kong, 19 August 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 two independent non-executive Directors, namely Mr. Wong Chun Bong and, Professor Lee Kwok On, Matthew.