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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)

DELAY IN PUBLICATION OF ANNUAL REPORT

Reference is made to the announcement of Glory Sun Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 April 2022 in relation to the audited annual results of the Group for the year ended 31 December 2022 (the “**2022 Annual Results**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the 2022 Annual Results.

Due to the delay in the publication of the 2022 Annual Results, the preparation of the annual report of the Company for the year ended 31 December 2022 (the “**2022 Annual Report**”) will not be completed by 30 April 2022. The Company, therefore, could not publish its 2022 Annual Report within four months after the end of its financial year (i.e. 30 April 2022) pursuant to the Listing Rules. The Company estimates that the 2022 Annual Report will be published on or before 10 May 2023.

Further announcement(s) will be issued by the Company as and when necessary if there are other material development in the publication of the 2022 Annual Report.

By Order of the Board
Glory Sun Financial Group Limited
Huang Wansheng
Chairman and Chief Executive Officer

Hong Kong, 28 April 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Huang Wansheng, 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 Ms. Zhao Yizi.