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GLORIOUS SUN ENTERPRISES LIMITED

旭日企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 393)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Glorious Sun Enterprises Limited (the “Company”) announces that Ms. Hoi Siu Ling (“Ms. Hoi”) has tendered her resignation as the company secretary of the Company (the “Company Secretary”) with effect from 26 March 2026.

Ms. Hoi has confirmed that she does not have any disagreement with the Board and there are no other matters in relation to her cessation to act in the above position of the Company that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board is pleased to announce that Ms. Cheung Kar Mun, Cindy (“Ms. Cheung”) has been appointed as the Company Secretary with effect from 26 March 2026.

The biographical details of Ms. Cheung are set out below:

Ms. Cheung joined the Company since December 2025, and prior to joining the Company, she worked in professional accounting firms and a number of companies listed on the Main Board of the Stock Exchange. She has extensive experience in financial management, audit, information disclosure, corporate governance and company secretarial matters. Ms. Cheung graduated from The Hong Kong Polytechnic University with a bachelor degree in accountancy, and is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, a Chartered Secretary of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hoi for her valuable contributions to the Company during her tenure of service and extend its warm welcome to Ms. Cheung on her new appointment.

By Order of the Board
Glorious Sun Enterprises Limited
Hui Chung Shing, Herman, GBS, MH, JP
Director

Hong Kong, 26 March 2026

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Dr. Charles Yeung, GBM, GBS, JP, Yeung Chun Fan, BBS, Hui Chung Shing, Herman, GBS, MH, JP, Ms. Cheung Wai Yee and Yeung Yin Chi, Jennifer, JP

Independent Non-executive Directors:

Lau Hon Chuen, Ambrose, GBS, JP, Dr. Chan Chung Bun, Bunny, GBM, GBS, JP, Ng Wing Ka, Jimmy, SBS, JP and Choi Tak Shing, Stanley, JP