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**GLORY MARK HI-TECH (HOLDINGS) LIMITED**

**輝煌科技(控股)有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8159)**

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING**

**TO BE HELD ON 30 JUNE 2021**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of GLORY MARK HI-TECH (HOLDINGS) LIMITED (the “**Company**”) both dated 31 March 2021 and the form of proxy (the “**Proxy Form**”) regarding the AGM to be held on Wednesday, 30 June 2021 at 11:00 a.m. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board hereby announces that the venue of the AGM will be changed to Room 302, 3/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form remains unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so. Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

By Order of the Board

**GLORY MARK HI-TECH (HOLDINGS) LIMITED**

**Wang Li Feng**

*Chairman & Executive Director*

Hong Kong, 16 June 2021

*As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling and Ms. Lee Jui-lan; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing and Dr. Feng Shen.*