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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
VERY SUBSTANTIAL DISPOSAL
IN RELATION TO DISPOSAL OF A SUBSIDIARY**

Reference is made to the announcements of Glory Mark Hi-Tech (Holdings) Limited (the “**Company**”) dated 16 June 2021 and 12 July 2021 in respect of, among others, the proposed disposal of the entire equity interest in a subsidiary which constitutes a very substantial disposal (the “**Announcement(s)**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcement dated 12 July 2021, a circular (the “**Circular**”) containing, among other things, (i) further information regarding the Disposal, (ii) financial information of the Group and the Target Company, (iii) notice of the SGM, and other information as required under the GEM Listing Rules was expected to be despatched to the Shareholders on or before 16 August 2021.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 21 September 2021.

By Order of the Board
Glory Mark Hi-Tech (Holdings) Limited
Wang Li Feng
Chairman and Executive Director

Hong Kong, 16 August 2021

As at the date of this announcement, the executive Directors are Mr. Wang Li Feng (Chairman), 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of publication and on the Company’s website at <http://www.glorymark.com.tw/hk/investor.htm>.