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*This announcement, for which the directors of GLORY MARK HI-TECH (HOLDINGS) LIMITED collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to GLORY MARK HI-TECH (HOLDINGS) LIMITED. 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.*



**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)**

**NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting (the “SGM”) of GLORY MARK HI-TECH (HOLDINGS) LIMITED (the “Company”) will be held at Conference Room 704, Hantang Building, OCT, Nanshan, Shenzhen, Mainland China at 4:00 p.m. on Tuesday, 29 March 2022 to consider and, if thought fit, pass the following resolutions:

**SPECIAL RESOLUTION**

- (1) “**THAT** subject to the entry of “China United Group Limited” as the new English name and the entry of “新華聯合集團有限公司” as the new Chinese secondary name of the Company in the register maintained by the Registrar of Companies in Bermuda and the issue of a certificate of incorporation on change of name and a certificate of secondary name by the Registrar of Companies in Bermuda, the change of English name of the Company from “GLORY MARK HI-TECH (HOLDINGS) LIMITED” to “China United Group Limited” and the Chinese secondary name of the Company from “輝煌科技(控股)有限公司” to “新華聯合集團有限公司” with effect from the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda be and is hereby approved; and any one director of the Company be and is hereby authorised generally to do such acts and things and execute all documents (whether by hand, under seal or as a deed) or make such arrangements as he/she may consider necessary or expedient to effect the aforesaid change of name of the Company.”

## ORDINARY RESOLUTION

- (2) To approve and re-elect Mr. Xu Lin as an independent non-executive director of the Company.

By Order of the Board

**Wang Li Feng**

*Vice Chairman & Executive Director*

Hong Kong, 9 March 2022

*Registered office:*

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Head office and principal place of business*

*in Hong Kong:*  
Room 1033, 10/F.  
Central Building  
1-3 Pedder Street Central  
Hong Kong

*Notes:*

- (1) A member of the Company entitled to attend and vote at the SGM is entitled to appoint another person as his/her/its proxy or a duly authorised corporate representative to attend and vote instead of him/her/it. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the SGM. A proxy needs not be a member of the Company. Completion and return of the form of proxy will not preclude a member of the Company from attending and voting in person at the SGM or at any adjournment of the SGM (as the case may be) should he/she/it so wish. In such event, the form of proxy will be deemed to have been revoked.
- (2) A form of proxy for the SGM is enclosed with the Company's circular dated 9 March 2022. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with a valid power of attorney or other authority, if any, under which it is signed, or a certified copy of such power of authority, must be deposited at the Hong Kong branch share registrar of the Company, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof.
- (3) The register of members of the Company will be closed from Thursday, 24 March 2022 to Tuesday, 29 March 2022 (both dates inclusive), for the purpose of determining the entitlements of the members of the Company to attend and vote at the SGM. No transfer of shares may be registered during the said period. In order to qualify for the aforesaid entitlements, all transfer documents, accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Hong Kong Registrars Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 23 March 2022.
- (4) In the case of joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders are present at the SGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

- (5) The resolutions set out in this notice of SGM will be put to shareholders of the Company to vote by way of poll (except where the chairman of the meeting, in good faith, decides to allow the resolutions which relates purely to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).
- (6) In view of the on-going COVID-19 pandemic and recent requirements for prevention and control of its spread, the Company will implement the following preventive measures at the SGM to protect attending shareholders, staff and other stakeholders from the risk of infection:
- (i) Compulsory body temperature checks will be conducted on every attending shareholder, proxy and other attendees at the entrance of the SGM venue. Any person with a body temperature of over 37.4 degrees Celsius will be denied entry into the SGM venue or be required to leave the SGM venue.
  - (ii) All attendees are requested to wear surgical face masks at the SGM venue at all times, and to maintain a safe distance with other attendees.
  - (iii) No refreshments will be served, and there will be no corporate gifts.

To the extent permitted under the applicable laws, the Company reserves the right to deny entry into the SGM venue or require any person to leave the SGM venue in order to ensure the safety of the attendees at the SGM.

In the interest of all stakeholders’ health and safety and in response to the recent guidelines on prevention and control of COVID-19 pandemic, shareholders (“**Shareholder(s)**”) of the Company are reminded that physical attendance in person at the SGM is not necessary for the purpose of exercising voting rights. As an alternative, by completing form of proxy in accordance with the instructions printed thereon, Shareholders may appoint the chairman of the SGM as proxy to attend and vote on the relevant resolutions at the SGM instead of attending the SGM or any adjourned meeting thereof in person. If any Shareholder wishes to attend in person, the Shareholder is advised to pay attention to the latest epidemic-control and protection arrangements implemented by the Central Government of the People’s Republic of China and the Government of the Hong Kong Special Administrative Region (where applicable).

*As at the date of this notice, the executive Directors are Mr. Wang Li Feng, Mr. Yu Sanlong, Mr. Fan Xiaoling, Ms. Lee Jui-lan, Dr. Chen Xiaofeng and Mr. Ni Xian; the non-executive Director is Mr. Huang Bin; and the independent non-executive Directors are Dr. Fong Chi Wai, Alex, Dr. Yan Ka Shing, Mr. Wu Lebin and Mr. Xu Lin.*

*This notice, for which all the directors of the Company 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 of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this notice 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 notice misleading.*

*This notice will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.glorymark.com.tw/hk/investor.htm](http://www.glorymark.com.tw/hk/investor.htm).*