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GLORY 國瑞

Glory Health Industry Limited

國瑞健康產業有限公司

*(formerly known as “Glory Land Company Limited (國瑞置業有限公司)”
and carrying on business in Hong Kong as “Guorui Properties Limited”)
(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2329)

(Stock Code: 40558)

**(1) CHANGE OF COMPANY NAME; AND
(2) CHANGE OF STOCK SHORT NAMES**

References are made to the announcements of Glory Land Company Limited (now known as Glory Health Industry Limited) (the “**Company**”) dated 10 March 2022, the circular (the “**Circular**”) of the Company dated 29 April 2022 and the poll results of the annual general meeting of the Company dated 1 June 2022 in relation to, among other things, the proposed change of the name of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of the special resolution approving the change of the Company name by the Shareholders at the annual general meeting held on 1 June 2022, and a Certificate of Incorporation on Change of Name was issued by the Registry of Companies, Cayman Islands on 8 June 2022, the English name of the Company has been changed from “Glory Land Company Limited” to “Glory Health Industry Limited” and the dual foreign name in Chinese of the Company has been changed from “國瑞置業有限公司” to “國瑞健康產業有限公司” (“**Change of Company Name**”), both with effect from 8 June 2022.

A Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company certifying the registration of the Company’s new name of “Glory Health Industry Limited 國瑞健康產業有限公司” was issued by the Registrar of Companies in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 8 July 2022.

CHANGE OF STOCK SHORT NAMES

With effect from 9 a.m. on 3 August 2022, the English stock short name of the Company will be changed from “GUORUI PPT” to “GLORY HEALTH” and the Chinese stock short name will be changed from “國瑞置業” to “國瑞健康”; the stock short name for the trading in the Company’s USD denominated 14.25% senior notes due 2024 (ISIN: XS2280222410) on The Stock Exchange of Hong Kong Limited will be changed from “GUORUI PT N2401” to “GR HEALTH N2401”. The stock code of the Company remains unchanged as “2329” and the stock code of the USD denominated senior notes of the Company remains unchanged as “40558”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders, the daily business operations of the Company and its financial position.

All the existing certificates of securities of the Company in issue bearing the former name of the Company shall continue to be valid evidence of legal title to the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing certificates of securities of the Company for new certificates of securities bearing the new name of the Company.

The website of the Company remains unchanged as <http://www.glorypty.com>.

By Order of the Board
Glory Health Industry Limited
Zhang Zhangsun
Chairman

PRC, 29 July 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Ms. Dong Xueer, Mr. Hao Zhenhe and Mr. Sun Xiaodong, as executive directors and Mr. Luo Zhenbang, Mr. Lai Siming and Ms. Chen Jingru, as independent non-executive directors.