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**寶新金融集團有限公司**

**GLORY SUN FINANCIAL GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01282)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
THE INTERIM RESULTS ANNOUNCEMENT  
FOR THE SIX MONTHS ENDED 30 JUNE 2022**

Reference is made to the interim results announcement for the six months ended 30 June 2022 (the “**Interim Results Announcement**”) of the Company dated 31 August 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement.

The Company would like to clarify the following underlined amendments as shown on page 3 of the Interim Results Announcement. The Company wishes to clarify that due to inadvertent errors, page 3 of the Interim Results Announcement should read as follows (with the corrections underlined):

**CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME  
(CONTINUED)**

FOR THE SIX MONTHS ENDED 30 JUNE 2022

		<b>For the six months ended 30 June</b>	
	<i>Notes</i>	<b>2022 HK\$'000 (Unaudited)</b>	<b>2021 HK\$'000 (Unaudited) (Re-presented)</b>
<b>Other comprehensive (expense) income:</b>			
<i>Items that may be reclassified to profit or loss:</i>			
Currency translation differences		<b>(304,339)</b>	141,711
Release of exchange reserve upon disposal of subsidiaries		–	(2,759)
Share of other comprehensive income of associates		<b>(20,248)</b>	(3,202)
<i>Item that will not be reclassified to profit or loss:</i>			
Net changes in the fair value of equity instruments designated at fair value through other comprehensive income		<b>(161,745)</b>	(2,312)
<b>Other comprehensive (expense) income for the period</b>		<b>(486,332)</b>	133,438
<b>Total comprehensive (expense) income for the period</b>		<b>(744,523)</b>	340,092
<b>Total comprehensive (expense) income for the period attributable to:</b>			
Owners of the Company		<b>(711,591)</b>	247,844
Non-controlling interests		<b>(32,932)</b>	92,248
		<b>(744,523)</b>	340,092
<b>(Loss)/earnings per share from continuing and discontinued operations</b>			
— Basic (HK cents)	<i>10</i>	<b>(0.74)</b>	0.54
— Diluted (HK cents)	<i>10</i>	<b>(0.74)</b>	0.54
<b>(Loss)/earnings per share from continuing operations</b>			
— Basic (HK cents)	<i>10</i>	<b>(0.74)</b>	0.79
— Diluted (HK cents)	<i>10</i>	<b>(0.74)</b>	0.79
<b>Loss per share from discontinued operations</b>			
— Basic (HK cents)	<i>10</i>	–	(0.25)
— Diluted (HK cents)	<i>10</i>	–	(0.25)

By order of the Board  
**Glory Sun Financial Group Limited**  
**Yao Jianhui**  
*Chairman and Chief Executive Officer*

Hong Kong, 19 September 2022

*As at the date of this announcement, the Board comprises six Directors, namely Mr. Yao Jianhui (Chairman and Chief Executive Officer), Mr. Li Minbin and Mr. Huang Wei as executive directors; Mr. Zhang Chi as non-executive director; and Mr. Wong Chun Bong and Professor Lee Kwok On, Matthew as independent non-executive directors.*