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GLORY 国瑞

Glory Health Industry Limited
國瑞健康產業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2329)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Glory Health Industry Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 31, 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, March 21, 2023

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 and Mr. Lai Siming as independent nonexecutive directors.