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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)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(A)(c)
AT THE AGM**

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Glory Health Industry Limited (the “**Company**”) announced that Mr. Luo Zhenbang (“**Mr. Luo**”), the independent non-executive director of the Company, will retire by rotation at the annual general meeting (the “**AGM**”) held by the Company on June 30, 2023 according to the Articles of Association of the Company. Mr. Luo has informed the Board that he will not be re-elected as an independent non-executive director at the AGM due to the fact that he will devote more time to his personal work commitment. Mr. Luo, therefore will retire as an independent non-executive director of the Company, the chairman of the Audit Committee, a member of the Remuneration Committee, a member of the Nomination Committee and a member of the Internal Control Committee of the Company, which will take effect upon the conclusion of the AGM.

Mr. Luo has confirmed that there is no disagreement between him and the Board and the Company and that there are no other matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Luo for his valuable contribution to the Company during his term of office as a director.

WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(A)(c) AT THE AGM

References are made to the notice of the AGM of the Company (the “**AGM Notice**”) and the form of proxy (the “**Proxy Form**”) dated June 8, 2023 in relation to the AGM to be held at 10:00 a.m. on Friday, June 30, 2023 at Round Table Meeting Room, 10 Floor, East Block, Hademen Plaza, 8-1#Chongwenmenwai Street, Dongcheng District, Beijing, PRC. Since Mr. Luo will not offer him for re-election as an independent non-executive director at the AGM, the ordinary resolution No. 2(A)(c) as set out in the AGM Notice and the Proxy Form in relation to re-election of Mr. Luo as an independent non-executive director is no longer applicable, and will not be proposed at the AGM for consideration and approval by the shareholders of the Company.

The shareholders of the Company are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will be remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

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

Beijing, the PRC, June 23, 2023

As at the date of this announcement, the Board 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 Mr. Liu Chengjiang as independent non-executive directors.