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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)

APPOINTMENT OF AUDITOR

This announcement is made by Glory Health Industry Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated December 6, 2023 in relation to the resignation of Moore CPA Limited as the auditor of the Company with effect from November 28, 2023.

The board of directors is pleased to announce that the Company has appointed Solar CPA Limited as the new auditor of the Company with effect from January 12, 2024 to fill the vacancy following the retirement of Moore CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors would like to take this opportunity to express its welcome to Solar CPA Limited as the new auditor of the Company.

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

Beijing, the PRC, January 12, 2024

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. Liu Chengjiang as independent non-executive director.