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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Glory Health Industry Limited (the “**Company**”) hereby announces that the Board received a resignation letter from Liu Chengjiang (“**Mr. Liu**”) on January 26, 2024, pursuant to which he resigned from his positions as an independent non-executive director of the Company, the chairman of the Internal Control Committee of the Company and a member of the Audit Committee of the Company due to his work arrangements, with effect from January 29, 2024.

Mr. Liu 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 resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere thanks to Mr. Liu for his contribution to the Company during his tenure.

NON-COMPLIANCE WITH RULES 3.10(1), 3.10A, AND 3.21 OF THE LISTING RULES

According to Rule 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Company is required to have at least three independent non-executive Directors representing at least one-third of the members of the Board. According to Rule 3.21 of the Listing Rules, the Audit Committee must comprise a minimum of three members.

Following the resignation of Mr. Liu:

1. the number of independent non-executive Directors on the Board would decrease from three to two, falling below the minimum number required under Rule 3.10(1) of the Listing Rules;
2. the number of independent non-executive Directors on the Board represents less than one – third of the members of the Board, falling below the minimum requirement prescribed under Rule 3.10A of the Listing Rules; and
3. the number of members of the Audit Committee would decrease from three to two, falling below the minimum number as required under Rule 3.21 of the Listing Rules.

The Company will use its best endeavor to identify a suitable candidate to act as an independent non-executive Director to meet the requirements set out in Rules 3.10(1), 3.10A and 3.21 of the Listing Rules as soon as practicable, and in any event within three months as required under Rules 3.11 and 3.23 of the Listing Rules, and will make further announcement as and when appropriate.

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

Beijing, the PRC, January 29, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Ms. Ruan Wenjuan, Mr. Yang Huabin, Mr. Feng Yang, Mr. Zhao Yuhong as executive directors and Ms. Chen Jinrong and Mr. Deng Zhidong as independent non-executive directors.