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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 COMPANY SECRETARY AND
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Glory Health Industry Limited (the “**Company**”) hereby announces that Ms. Lam Yuen Ling Eva (“**Ms. Lam**”) has been appointed as the company secretary and the authorised representative to accept service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from February 7, 2024. The biographical details of Ms. Lam are set out as below:

Ms. Lam has over 30 years of experience in the area of corporate governance and company secretarial services and is currently the company secretary of several companies listed on the Main Board of The Stock Exchange of Hong Kong Limited. Ms. Lam was awarded a degree of Master of Science in Corporate Governance and Directorship by the Hong Kong Baptist University. Ms. Lam is a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute with the designations of Chartered Secretary and Chartered Governance Professional. Ms. Lam is also a Life Associate Member of The Hong Kong Independent Non-Executive Director Association.

Upon the appointment of Ms. Lam, the Company has re-complied with the requirement under Rules 3.28 and 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its welcome to Ms. Lam on her new appointment.

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

Beijing, the PRC, February 8, 2024

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