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GLORY FLAME HOLDINGS LIMITED

朝威控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8059)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Glory Flame Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 March 2024 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on 28 March, 2024 (Thursday) for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend, if any. As the Company’s auditor requires more time to finalize and complete the auditing work for the audited consolidated financial statements of the Group for the year ended 31 December 2023, the Board hereby announces that the meeting of the Board will be re-scheduled to Sunday, 31 March 2024.

By order of the Board
Glory Flame Holdings Limited
Cheung Wai Kee
Company Secretary

Hong Kong, 28 March 2024

As at the date of this announcement, the executive Director is Mr. Zhong Zhiwei; the independent non-executive Directors are Mr. Cao Hongmin, Mr. Li Kar Fai, Peter and Mr. Chan Chi Pan.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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