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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Glory Health Industry Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit A, 26/F, Yan’s Tower, 27 Wong Chuk Hang Road, Hong Kong with effect from August 1, 2024. The Company’s telephone and facsimile numbers remain unchanged.

By Order of the Board

Glory Health Industry Limited

Zhang Zhangsun

Chairman

Beijing, the PRC, August 1, 2024

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