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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Glory Health Industry Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024, for the purposes of, among others, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2024 and its publication, and considering the declaration, recommendation or payment of dividend, if any.

By Order of the Board

Glory Health Industry Limited

Zhang Zhangsun

Chairman

Beijing, the PRC, August 16, 2024

As at the date of this announcement, the Board 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.