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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)

**TERMINATION OF HONG KONG SHARE REGISTRAR
SERVICES**

The board of directors (the "Board") of Guorui Health Industries Co., Ltd. (the "Company") hereby announces that the agreement between the Company and Hong Kong Registrars Limited, the Company's Hong Kong share registrar, has been terminated as of December 5, 2023. The Company is currently seeking a new share registrar service provider and will make an announcement in due course.

Shareholders of the Company who have any inquiries regarding the trading of the Company's shares should seek appropriate professional advice.

By Order of the Board

Glory Health Industry Limited

Zhang Zhangsun

Chairman

Beijing, the PRC, August 23, 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.