



GLORIOUS SUN ENTERPRISES LIMITED

旭日企業有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 393)

NOTIFICATION LETTER 通知函

3 September 2025

Dear registered shareholder(s),

Glorious Sun Enterprises Limited (the "Company")
- Notice of Publication of 2025 Interim Report (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the Company's website at www.glorisun.com and the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk. If you have any difficulty in receiving or gaining access to the Current Corporate Communication published on the Company's website for any reason, please send your request (specifying your name, address and request) by email at gs393.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong branch share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on HKEX under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both English and Chinese versions of the future Corporate Communications will be available electronically on the website of the Company at www.glorisun.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

To ensure timely receipt of the future Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of the future Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of the future Corporate Communications; and (iii) receive the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to gs393.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send your written request to the Share Registrar or send an email to gs393.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Glorious Sun Enterprises Limited
Hui Chung Shing, Herman, GBS, MH, JP
Director

Note: Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

旭日企業有限公司（「本公司」）
– 2025 年中期報告（「本次公司通訊」）的發布通知

本公司本次公司通訊的英文版和中文版已發布，並上載於本公司網站（www.glorisun.com）及香港聯合交易所有限公司（「香港交易所」）網站（www.hkexnews.hk）。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送至 gs393.ecom@computershare.com.hk 或以書面方式郵寄至本公司香港股份過戶登記分處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收到閣下要求後，盡快向閣下發送本次公司通訊的印刷本，費用全免。

以電子方式發布公司通訊之安排及徵集電子聯絡資料

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下之香港交易所證券上市規則第 2.07 條，本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於 (a) 董事報告、年度賬目以及審計師報告副本及（如適用）其財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

請注意，日後公司通訊的英文版和中文版將在本公司網站 www.glorisun.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

為確保及時收到日後公司通訊，本公司建議閣下透過掃描本函之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處。

如果本公司沒有收到閣下的有效電子郵件地址，直至閣下提供有效的電子郵件地址予股份過戶處前，閣下 (i) 將無法收到任何有關發布日後公司通訊的通知；(ii) 需要主動查看本公司網站和披露易網站以留意日後公司通訊的發布；及 (iii) 日後將以印刷本形式收取可供採取行動的公司通訊。

若閣下希望收取日後公司通訊之印刷本，請填妥回條並交回股份過戶處，或發送電子郵件至 gs393.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取日後公司通訊印刷本的要求。請注意，收取日後公司通訊印刷本之指示由收到閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 gs393.ecom@computershare.com.hk。

旭日企業有限公司
董事
許宗盛 金紫荊星章 榮譽勳章 太平紳士
謹啟

2025 年 9 月 3 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the “Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wan Chai, Hong Kong

致： 香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalized QR Code
專屬二維碼

Option 1: Provide your email address for receipt of the future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項 1： 掃描 閣下專屬二維碼 提供 閣下之電子郵件地址，以收取本公司通過電子方式發
布之日後公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下無須交回本回條。

Option 2: I/We hereby provide my/our email address in writing for receipt of the future Corporate Communications* of the following listed company (the “Company”) via electronic dissemination

選項 2： 本人/吾等現以書面提供本人/吾等之電子郵件地址，以收取以下上市公司（「本公司」）通過電子方式發布的日後公司通訊*

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

Glorious Sun Enterprises Limited
旭日企業有限公司

Email address 電郵地址：(Note 3 / 附註3)

[illegible]

Option 3: I/We hereby request for receipt of the future Corporate Communications* in printed form (Please mark “✓” in the below box if applicable)

選項3： 本人/吾等現要求收取日後公司通訊*的印刷本（如適用，請在以下方格內劃上「✓」號）

☐ receive the future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of this instruction. (Note 5)
 收取日後公司通訊*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註5)

Signature(s): (Notes 1 & 2)

簽名：(附註1及2)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註：

1. Please complete all of your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to make the Reply Form valid. 請清楚填妥 閣下之所有資料。如屬聯名股東，則本回報須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回報若未有簽署或在其他方面填寫不正確，則本回報將會作廢。
3. If you do not receive a conditional email address for your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如本公司沒有收到 閣下的有效電子郵件地址，閣下將無法收取有關發布公司通訊的通知。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回報表/或其他方法提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
5. If you mark "X" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 閣下在選項3方格內劃上「X」號，將不會有電子郵件地址被登記，只有公司通訊的印刷本將會收取。
6. For avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回報的任何額外指示，本公司概不接納。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) 閣下可就任何所聲稱的用途或在法院規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東183號合和中心17M樓）向其香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。