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**寶新置地集團有限公司**  
**GLORY SUN LAND GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 299)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Glory Sun Land Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 22 March 2021 for the purpose of, *inter alia*, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of a final dividend, if any.

By order of the Board  
**Glory Sun Land Group Limited**  
**Yao Jianhui**  
*Chairman*

Hong Kong, 10 March 2021

*As at the date of this announcement, the Company’s executive directors are Mr. Yao Jianhui, Mr. Zhang Xiaodong and Ms. Xia Lingjie; the non-executive director is Ms. Zhan Yushan; and the independent non-executive directors are Ms. He Suying, Dr. Tang Lai Wah and Mr. Wong Chun Bong.*