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**GLORY FLAME HOLDINGS LIMITED**

**朝威控股有限公司**

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

**(Stock code: 8059)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Glory Flame Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Suite 821, 8th Floor, Ocean Centre, Harbour City, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 24 August 2020, and the facsimile number and the telephone number of the Company will remain unchanged.

By order of the Board  
**Glory Flame Holdings Limited**  
**Liu Ying Jie**  
*Chairman*

Hong Kong, 17 August 2020

*As at the date of this announcement, the executive Directors are Mr. Liu Ying Jie and Ms. Zhou Jin; and the independent non-executive Directors are Mr. Cao Hongmin, Mr. Li Kar Fai, Peter and Mr. Chan Chi Pan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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