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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 Unit 2202, 22/F., Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong with effect from 3 July 2024.

By Order of the Board
Glory Flame Holdings Limited

Zhong Zhiwei
Executive Director

Hong Kong, 3 July 2024

As at the date of this announcement, the executive Directors are Mr. Zhong Zhiwei; and the independent non-executive Directors are Mr. Cao Hong Min and Mr. Li Kar Fai, Peter.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.gf-holdings.com.