

FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

Glorious Creation Limited
Suite 405 – 1328 West Pender Street
Vancouver, BC V6E 4T1

Phone: 778-889-4966 Fax: 604-633-4897

Item 2. Date of Material Change

September 12, 2017

Item 3. News Release

A News Release dated and issued September 12, 2017 at Vancouver, British Columbia, through Canada Stockwatch, Market News and SEDAR.

Item 4. Summary of Material Change

Glorious Creation Limited announces resignation of director.

Item 5. Full Description of Material Change

See news release, a copy of which is attached hereto.

Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

Yuk Kan Kong, CEO & Director
Telephone: 778.889.4966

Item 9. Date of Report

September 12, 2017

GLORIOUS CREATION LIMITED

Suite 405 – 1328 West Pender Street
Vancouver, BC V6E 4T1

NEWS RELEASE

Resignation of Director

Vancouver, BC, Canada, September 12, 2017 – **Glorious Creation Limited** (CSE: GCIT) (the “**Corporation**”) announces that the Board of Directors has accepted the resignation of Mr. Clarence Yip, who has tendered his resignation as a director of the Corporation due to ongoing health issues. In conjunction with his resignation, Mr. Yip has sold all of his remaining 450,001 escrowed shares to Mr. Kong, CEO and a director of the Corporation.

The Corporation thanks Mr. Yip, a founding director, for the services he has provided over the past two years and wishes him well and a speedy recovery.

About Glorious

Glorious is a Canadian company, incorporated under the *Canada Business Corporations Act*. Through its subsidiaries in Hong Kong, Vietnam and China, and network of business partners, the Corporation provides commercial services for foreign enterprises seeking ready access to the growing market for consumer and industrial goods in Vietnam. The Corporation helps its clients to develop Southeast Asian market by providing a range of services including access to the Maritime Silk Road online marketplace, shipping logistics, payment processing, warehousing and distribution of goods, marketing, promotion and sales support. Glorious provides a low cost, fast, effective and reliable bridge for small and medium sized enterprises (“SMEs”) to enter Vietnam and other ASEAN (Association of South East Asian Nations) economies. The Corporation is an international trade consultant and IT systems developer, and it has two core business lines:

- International trade agency and consulting – providing marketing and sales support, logistics and administrative services, and access to various government licenses essential for doing business in Vietnam. Glorious has substantial experience in the “green” building products sector and smart building technology and systems.
- Virtual Cross Border Business Platform (“VCBBP”) - an E-commerce platform that provides all the IT services and logistics management for the execution of commerce across national borders and multiple currencies. The VCBBP also provides a B2B online marketplace for linking SMEs in southern China and southern Vietnam.

On Behalf of the Board of Directors

“Yuk Kan Kong”

Yuk Kan Kong
CEO & Director

For further information, please contact:

Glorious Creation Limited

Yuk Kan Kong – CEO & Director
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Email: info@vinhsangvn.com

The Canadian Securities Exchange has not reviewed, nor approved the contents of this news release.