

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30/09/2009</u>

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Glorious Property Holdings Limited |
|----------------|------------------------------------|
| Date Submitted | 12 October 2009 |

I. Movements in Authorised Share Capital

1. Ordinary Shares

| (1) Stock code : <u>845</u> Description : <u>Ordinary Shares</u> | | | | | | | |
|---|------------------------|----------------------------------|---|--|--|--|--|
| | No. of ordinary shares | Par value (HK\$) | Authorised share capital (HK\$) | | | | |
| Balance at close of preceding month | 38,000,000,000 | 0.01 | 380,000,000 | | | | |
| Increase/(decrease) | 0 | | 0 | | | | |
| Balance at close of the month 38,000,000 0.01 380,000,000 | | | | | | | |
| (2) Stock code : <u>N/A</u> Descr | iption : <u>N/A</u> | | | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | | | |
| Balance at close of preceding month | N/A | N/A | <u>N/A</u> | | | | |
| Increase/(decrease) | <u>N/A</u> | | <u>N/A</u> | | | | |
| Balance at close of the month | N/A | N/A | <u>N/A</u> | | | | |

2. Preference Shares

| Stock code : <u>N/A</u> Descr | iption : <u>N/A</u> | | |
|-------------------------------------|--------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | <u>N</u> /A | N/A | <u>N</u> /A |
| Increase/(decrease) | <u>N/A</u> | | <u>N/A</u> |
| Balance at close of the month | <u>N/A</u> | N/A | <u>N/A</u> |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Descri | ption : <u>N/A</u> | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | N/A | N/A | <u>N/A</u> |
| Increase/(decrease) | <u>N/A</u> | | <u>N/A</u> |
| Balance at close of the month | <u>N/A</u> | N/A | <u>N/A</u> |

Total authorised share capital at the end of the month (*HK\$*) : 380,000,000

II. Movements in Issued Share Capital (Note)

| | No. of ordin | nary shares | No of preference | No. of other classes |
|--|--------------|-------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 100,000,000 | | <u>N/A</u> | <u>N/A</u> |
| Increase/ (decrease) during the month | 0 | | N/A | <u>N/A</u> |
| Balance at close of the month | 100,000,000 | | N/A | <u>N/A</u> |

Note: The shares of Glorious Property Holdings Limited are listed on the Main Board on 2 October 2009 and the capitalization and issue of new shares only taken place on 2 October 2009.

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| | | | | | No. of new shares of |
|----------------|-------------------|---|---|--|---|
| | | | | issuer issued during | issuer which may be |
| | | | | the month pursuant | issued pursuant thereto |
| | Movement dur | ing the month | | thereto | as at close of the month |
| | | | | _ | |
| C 1 | т · 1 | C 11 1 | т 1 | | |
| | | | | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| N/A | N/A | N/A | N/A | N/A | N/A |
| | | | | | |
| | | | | | |
| N/A | N/A | N/A | N/Δ | N/A | N/A |
| 14/14 | 14/24 | 1 1/ 2 1 | 1 1/2 1 | 14/24 | 14/24 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | То | otal A. (Ordin | hary shares) | 0 | |
| | | · · | • | | |
| | | · · | | | |
| ring the montl | n from exercise o | · | , | | |
| cy) | | N/A | | | |
| | N/A | Granted Exercised 0 0 N/A N/A N/A N/A N/A N/A To Tropped from the month from exercise of | 0 0 0 N/A N/A N/A N/A N/A N/A N/A N/A N/A Total A. (Ordin (Preference)) (0) ring the month from exercise of (0) | Granted Exercised Cancelled Lapsed 0 0 0 0 N/A N/A N/A N/A N/A N/A N/A N/A | Granted Exercised Cancelled Lapsed 0 0 0 0 0 N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A Total A. (Ordinary shares) 0 0 0 Image: Note that the month from exercise of 0 0 0 |

| escription of warrants Date of expiry - dd/mm/yyyy) | Currency of nominal value | Nominal value a close of preceding month | during the | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|---------------------------------|--|--------------|---|--|--|
| 1. N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | - | | | | | |
| (/ /) | - <u> </u> | | | | | |
| Stock code (if listed) | N// | | _ | | | |
| Class of shares | N/2 | 4 | | | | |
| issuable (Note 1) | N/2 | 4 | _ | | | |
| EGM approval date | 1 1/2 | 1 | _ | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | N/2 | | - | | N T / A | |
| 2. N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | | | | | | |
| (/ /) Stock and (if listed) | N/2 | Δ | | | | |
| Stock code (if listed) Class of shares | N/2 | | - | | | |
| issuable (Note 1) | | | _ | | | |
| Subscription price | N// | 4 | _ | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) | N/2 | A | | | | |
| 3. N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | - | | | | | |
| (/ /) | | | | | | · |
| Stock code (if listed) | N/2 | | _ | | | |
| Class of shares issuable (Note 1) | N/2 | A | | | | |
| Subscription price | N/2 | A | - | | | |
| EGM approval date | | | _ | | | |
| (if applicable) | / | | | | | |
| (dd/mm/yyyy) 4. N/A | N/A N/A | A N/A | N/A | N/A | N/A | N/A |
| T, 11//X | 11/21 | ± V / <i>I</i> • X | 11/21 | 11/21 | ± V / <i>T</i> L | 11/71 |
| (/ /) | | | | | | |
| Stock code (if listed) | N/2 | 4 | | | | |
| Class of shares | N/2 | 4 | _ | | | |
| issuable (Note 1) | N/2 | A | _ | | | |
| Subscription price | 1N/2 | 1 | - | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | N/2 | 4 | _ | | | |
| | | Tot | al B. (Ordin | nary shares) | N/A | |
| | | 101 | | ence shares) | N/A N/A | |
| | | | | Other class) | N/A | |

| For Main | Board | and | GEM | listed | issuers |
|----------|-------|-----|------------|--------|---------|
|----------|-------|-----|------------|--------|---------|

| Convertibles (1.9. Convertible) | into Sharas of the I | squar which are to | ha Listad) | | | d issuers |
|---|----------------------|--|----------------------------------|------------------------------------|--|--|
| Convertibles (i.e. Convertible | | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. Convertible Notes in | US\$ | 165,000,000 | 0 | 165,000,000 | 0 | 0 |
| principal amount of US\$165,000,000 | | | | | | |
| Stock code (if listed) | 845 | | | | | |
| Class of shares issuable (Note 1) | Ordinary share | S | | | | |
| Subscription price | HK\$4.4 | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy)) | N/A | | | | | |
| 2. N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | | | | | | |
| Stock code (if listed) | N/A | | | | | |
| Class of shares issuable (Note 1) | N/A | | | | | |
| Subscription price | N/A | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | N/A | | | | | |
| 3. N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | | | | | | |
| Stock code (if listed) | N/A N/A | | | | | |
| issuable (Note 1) | IN/A | | | | | |
| Subscription price | N/A | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | N/A | | | | | |
| | N/A N/A | N/A | N/A | N/A | N/A | N/A |
| | | | | | | |
| Stock code (if listed) | N/A | | | | | |
| Class of shares issuable (<i>Note 1</i>) | N/A | | | | | |
| Subscription price | N/A | | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) | N/A | | Total C. (Ordi | nary charge) | 0 | |
| | | | (Prefer | ence shares) | N/A | |
| | | | (| Other class) | N/A | |

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full | particulars including EGM approval date (dd/mm/yyyy), plicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|------|--|---|--|
| - | Pre-IPO share option scheme adopted by shareholders on | 0 | 0 |
| | 09/09/2009. 84,000,000 options were granted and none of them was exercised, cancelled or lapsed during the month | | |
| | ordinary shares (Note 1) | | |
| 2. | N/A | N/A | N/A |
| - | | | |
| - | shares (Note 1) | | |
| 3. | N/A | N/A | N/A |
| - | | | |
| - | (/ /) | | |
| | shares (Note 1) | | |
| _ | | | |
| - | Total D. (Ordinary shares) | 0 | |
| - | (Preference shares) | N/A | |
| | (Other class) | N/A | |

| Otl | | Issued Share Capital | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----|---------------|----------------------|--|-------|---|--|---|
| - | Type of Issue | | Class of shares issuable | | | | montin |
| 1. | Rights issue | At price : State | (Note 1) Issue and allotment | (/ / |) | | |
| 1. | Teights 15500 | currency | date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | |) | N/A | <u>N/A</u> |
| | | | Class of shares issuable (Note 1) | | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | (dd/mm/yyyy) | | | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares issuable (Note 1) | | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | (dd/mm/yyyy) | | | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | NT / A | NT / A |
| | | | | | | <u>N/A</u> | <u>N/A</u> |

| S. Scrip dividend At price: State currency Class of shares issuable (Note 1) | | Type of Issue | | F | For Main | n Boai | d and GEM lis No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of |
|--|----|---------------------|--------------------------------|------------------------------------|----------|--------|---|----------------------|
| S. Serip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) $(/ / /)$ EGM approval date: $(/ / /)$ G. Repurchase of shares Class of shares repurchased (Note 1) G. Repurchase of shares Class of shares (dd/mm/yyyy) EGM approval date: $(/ / /)$ M/A N/A N/A N/A States Class of shares issuable (Note 1) State (dd/mm/yyyy) State (dd/mm/yyyy) | | | | | | | | |
| S. Scrip dividend At price : currency date : (dd/mm/yyyy) EGM approval date: $(/ /)$ (dd/mm/yyyy) N/A N/A 6. Repurchase of shares Class of shares repurchased (Note 1) N/A 6. Repurchase of shares Cancellation date : $(/ / /)$ N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) N/A N/A 7. Redemption of shares Class of shares (// /) N/A N/A 8. Consideration issue At price : State currency Class of shares issuable (// /) N/A N/A 8. Consideration issue At price : State Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /) 8. Consideration issue At price : State Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /) | | | | | | | | |
| EGM approval date: (//) EGM approval date: (//) M/A N/A N/A N/A Class of shares repurchase of Cancellation date : (//) (d/mm/yyyy) EGM approval date: (//) N/A N/A N/A N/A N/A N/A Class of shares Class of shares Redemption of Redemption date : (//) Shares Class of shares issuable Class of shares issuable Class of shares issuable Redemption issue At price : State State State EGM approval date: (//) EGM approval date: | 5. | Scrip dividend A | At price : State currency — | | (/ / |) | | |
| 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) N/A N/A N/A Seconsideration issue At price : State Issue and allotment GM/mathypyy GM/mathypyy EGM approval date: $(//)$ Id/mathypyy | | | | EGM approval date: | (/ / |) | | |
| 6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A N/A N/A Redemption date : (///) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A State Issue and allotment (d/mm/yyyy) EGM approval date: (///) EGM approval date: (///) (d/mm/yyyy) IGM approval date: | | | | | | | <u>N/A</u> | <u>N/A</u> |
| shares $(dd/mm/yyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ N/A N/A N/A N/A N/A N/A N/A N/A N/A | | | | | | | | |
| Class of shares N/A N/A N/A N/A <td>6.</td> <td></td> <td></td> <td></td> <td>(/ /</td> <td>)</td> <td></td> <td></td> | 6. | | | | (/ / |) | | |
| 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Class of shares issuable (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | 21/4 | 27/4 |
| 7. Redemption of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ EGM approval date: $(//)$ N/A N/A N/A 8. Consideration issue At price : State currency Issue and allotment $(//)$ Issue and allotment date : $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ | | | | | | | <u>N/A</u> | <u>N/A</u> |
| shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) $\underline{N/A}$ $\underline{N/A}$ $\underline{N/A}$ $\underline{N/A}$ 8. Consideration issue At price : State currency — Issue and allotment $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ | | | | | | | | |
| 8. Consideration issue At price : State currency B. Consideration issue At price : State currency B. Consideration issue At price : Class of shares issuable (Note 1) Issue and allotment $(//)$ LegM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) | 7. | | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| 8. Consideration issue At price : State Class of shares issuable B. Consideration issue At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) | | | | | (/ / |) | | |
| 8. Consideration issue At price : State currency (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) | | | | | | | <u>N/A</u> | <u>N/A</u> |
| 8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) | | | | | | | | |
| (dd/mm/yyyy) | 8. | Consideration issue | | | (/ / |) | | |
| <u>N/A</u> <u>N/A</u> | | | | | (/ / |) | | |
| | | | | | | | N/A | N/A |

| | | For Main Board and GEM listed issuers | | | | |
|-----|---------------------------|---------------------------------------|---|-------------------|------------|----------------------------|
| | | | | | No. of new | No. of new |
| | | | | | shares of | shares of |
| | | | | | | issuer which |
| | | | | | during the | may be |
| | | | | | month | issued |
| | | | | | pursuant | pursuant |
| | | | | | thereto | thereto as at close of the |
| | T (1 | | | | | month |
| | Type of Issue | | | | | monui |
| | | | Class of shares issua | 1 -1 - | | |
| | | | (Note 1) | | | |
| | | | (NOIe 1) | | | |
| 9. | Capital | | Issue and allotment | (/ /) | | |
| | reorganisation | | date : (dd/mm/yyyy) | | | |
| | | | | () | | |
| | | | EGM approval date: | (/ /) | | |
| | | | (dd/mm/yyyy) | | NT/A | NT/A |
| | | | | | N/A | N/A |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | Class of shares issua | ble | | |
| | | | (Note 1) | .010 | | |
| 1.0 | 0.1 | | (10010-1) | | | |
| 10. | Other (Please specify) | At price : State | Issue and allotment | (/ /) | | |
| | (Please specify) | currency | date : (dd/mm/yyyy) | | | |
| | | | | (/ /) | | |
| | | | EGM approval date: | (/ /) | 27/4 | 27/4 |
| | | | (dd/mm/yyyy) | | N/A | N/A |
| L | | | | | | |
| | | | Total E. | (Ordinary share | | |
| | | | | (Preference share | | |
| | | | | (Other class | s) N/A | |
| | | | | | | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | 0 | | | |
|--|-----|-----|--|--|--|
| | (2) | N/A | | | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N/A | | | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N/A | | | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | | | |

| Remarks | (if | any) | : |
|---------|-----|------|---|
|---------|-----|------|---|

| Submitted by: Ching Yu Lung |
|--|
| Submitted by |
| |
| Title: <u>Company Secretary</u> |
| (Director, Secretary or other duly authorised officer) |
| (Director, Secretary of other dury autorised officer) |
| |
| |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*