

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



恒盛地產
GLORIOUS PROPERTY

Glorious Property Holdings Limited

恒盛地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 845)

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

The Board of Directors (the “Board”) of Glorious Property Holdings Limited (the “Company”) is pleased to announce that the address of the principal place of business of the Company in Hong Kong has been changed to Unit 3502, 35th Floor, Tower Two, Lippo Centre, 89 Queensway, Admiralty, Hong Kong with effect from 8 March 2010.

By order of the Board
Glorious Property Holdings Limited
Ching Yu Lung
Company Secretary

Hong Kong, 8 March 2010

As at the date of this announcement, the executive directors of the Company are Messrs. Zhang Zhi Rong, Ding Xiang Yang, Cheng Li Xiong, Xia Jing Hua, Liu Ning, Li Xiao Bin and Yan Zhi Rong; the independent non-executive directors of the Company are Messrs. Yim Ping Kuen, Liu Shun Fai, Wo Rui Fang and Han Ping.