

#### Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) :28/02/2011

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Glorious Property Holdings Limited |
|----------------|------------------------------------|
| Date Submitted | 1 March 2011                       |

I. Movements in Authorised Share Capital

1. Ordinary Shares

| (1) Stock code : <u>845</u> Descrip | otion : Ordinary       | Shares                           |   |
|-------------------------------------|------------------------|----------------------------------|---|
|                                     | No. of ordinary shares | Par value<br>( <i>HK</i> \$)     | Authorised share<br>capital<br>(HK\$)           |
| Balance at close of preceding month | 38,000,000,000         | 0.01                             | 380,000,000.00                                  |
| Increase/(decrease)                 | Nil                    |                                  | Nil   |
| Balance at close of the month       | 38,000,000,000         | 0.01                             | 380,000,000.00                                  |
| (2) Stock code : <u>N/A</u> Descrip | ption : <u>N/A</u>     |                                  |   |
|                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month | N/A                    | N/A                              | N/A   |
| Increase/(decrease)                 | N/A                    |                                  | <u>N/A</u>                                      |
| Balance at close of the month       | N/A                    | <u>N/A</u>                       | N/A   |

# 2. Preference Shares

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

#### 3. Other Classes of Shares

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

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

380,000,000.00

|  | No. of ordina | ry shares | No of preference | No. of other classes |
|--|---------------|-----------|------------------|----------------------|
|  | (1)           | (2)       | shares           | of shares            |
| Balance at close of preceding month      | 7,792,645,623 | N/A       | N/A              | N/A                  |
| Increase/ (decrease)<br>during the month |               | N/A       | N/A              | <u>N/A</u>           |
| Balance at close of the month            | 7,792,645,623 | N/A       | N/A              | N/A                  |

## II. Movements in Issued Share Capital

## III. Details of Movements in Issued Share Capital

| Share Options (under<br>Particulars of share | 1             |                  | ,              |             | No. of new shares of | No. of new shares of     |
|--|---------------|------------------|----------------|-------------|----------------------|--------------------------|
| option scheme                                |               |                  |                |             | issuer issued during | issuer which may be      |
| including EGM                                |               |                  |                |             | the month pursuant   | issued pursuant thereto  |
| approval date                                | -             | Movement duri    | ng the month   |             | thereto              | as at close of the month |
| (dd/mm/yyyy) and -<br>class of shares        |               |                  |                |             |                      |                          |
| issuable                                     | Granted       | Exercised        | Cancelled      | Lapsed      |                      |                          |
| 1. Share Option                              | Oraliteu      | Exercised        | Calicelleu     | Lapseu      |                      |                          |
| Scheme adopted                               |               |                  |                |             |                      |                          |
|  |               |                  |                |             |                      |                          |
| by shareholders                              |               |                  |                |             |                      |                          |
| on<br>09/09/2009                             |               |                  |                |             |                      |                          |
|  |               |                  |                |             |                      | 70,000,000               |
| Ordinary shares                              |               |                  |                |             |                      | 78,000,00                |
| (Note 1)                                     |               |                  |                |             |                      |                          |
| 2. N/A                                       | N/A           | N/A              | N/A            | N/A         | N/A                  | N/A                      |
|  |               |                  |                |             |                      |                          |
| ( / / )                                      |               |                  |                |             |                      |                          |
| shares                                       |               |                  |                |             |                      |                          |
| (Note 1)                                     |               |                  |                |             |                      |                          |
| 3. N/A                                       | N/A           | N/A              | N/A            | N/A         | N/A                  | N/A                      |
|  |               |                  |                |             |                      |                          |
| ( / / )                                      |               |                  |                |             |                      |                          |
| shares                                       |               |                  |                |             |                      |                          |
| (Note 1)                                     |               |                  |                |             |                      |                          |
|  |               | То               | tal A. (Ordina |             | -                    |                          |
|  |               |                  | (Preferer      | nce shares) | N/A                  |                          |
|  |               |                  | (0             | ther class) | N/A                  |                          |
| Total funds raised dur                       | ing the month | from exercise of | f              |             |                      |                          |
| ptions (HK\$)                                | -             |                  | -              |             |                      |                          |

| Warrants to Issue Shares of the Is<br>Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency of nominal | Nominal value at<br>close of<br>preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|---------------------|---|----------------------------------|---|--|--|
| 1. N/A   | N/A                 | N/A   | N/A                              | N/A                                       | N/A  | N/A  |
|  | -                   |   |                                  |   |  |  |
| ( / / )  |                     |   |                                  |   |  |  |
| Stock code (if listed)   | N/A                 | <b>\</b>  |                                  |   |  |  |
| Class of shares issuable ( <i>Note 1</i> )   | N/A                 | N N   |                                  |   |  |  |
| Subscription price   | N/A                 |   |                                  |   |  |  |
| EGM approval date  |                     |   |                                  |   |  |  |
| (if applicable)  | N/A                 |   |                                  |   |  |  |
| (dd/mm/yyyy)<br>2. N/A   | N/A                 | N/A   | N/A                              | N/A                                       | N/A  | N/A  |
| 2.1\/A   | -                   | 11/71   | 10/H                             |   | IV/A   | IV/A   |
| ( / / )  |                     |   |                                  | ·   |  |  |
| Stock code (if listed)   | N/A                 | <u> </u>  |                                  |   |  |  |
| Class of shares  | NT/A                |   |                                  |   |  |  |
| issuable ( <i>Note 1</i> ) Subscription price  | N/A<br>N/A          |   |                                  |   |  |  |
| EGM approval date  | 10/2                |   |                                  |   |  |  |
| (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                 | 1   |                                  |   |  |  |
| Class of shares  |                     |   |                                  |   |  |  |
| issuable (Note 1)  | N/A<br>N/A          |   |                                  |   |  |  |
| Subscription price   | IN/P                | <u> </u>  |                                  |   |  |  |
| (if applicable)  |                     |   |                                  |   |  |  |
| (dd/mm/yyyy)   | N/A                 |   |                                  |   |  |  |
| 4. N/A   | N/A                 | N/A   | N/A                              | N/A                                       | N/A  | N/A  |
| ( / / )  |                     |   |                                  |   |  |  |
| Stock code (if listed)   | N/A                 | L .   |                                  |   |  |  |
| Class of shares  |                     |   |                                  |   |  |  |
| issuable (Note 1)  | N/A                 |   |                                  |   |  |  |
| Subscription price<br>EGM approval date  | N/A                 | <u> </u>  |                                  |   |  |  |
| (if applicable)  |                     |   |                                  |   |  |  |
| (dd/mm/yyyy)   | N/A                 | <u> </u>  |                                  |   |  |  |
|  |                     | Total   | B. (Ordi                         | nary shares)                              | N/A  |  |
|  |                     | 1011  |                                  | ence shares)                              | N/A  | -  |
|  |                     |   |                                  | Other class)                              | N/A  | -  |

| Convertibles (i.e. Convertible i |               | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month | Amount at<br>close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----------------------------------|---------------|--|----------------------------------|------------------------------------|--|--|
| 1. 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           |  |                                  |                                    |  |  |
| 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           |  |                                  |                                    |  |  |
| Class of shares                  | 27/4          |  |                                  |                                    |  |  |
| issuable ( <i>Note 1</i> )       | N/A           |  |                                  |                                    |  |  |
| Subscription price               | N/A           |  |                                  |                                    |  |  |
| (if applicable)                  |               |  |                                  |                                    |  |  |
| (dd/mm/yyyy)                     | N/A           |  |                                  |                                    |  |  |
| 4. N/A                           | N/A           | N/A                                      | N/A                              | N/A                                | N/A  | N/A  |
| T. 1V/A                          |               | N/A                                      |                                  |                                    |  | IVA  |
| Stock code (if listed)           | N/A           |  |                                  |                                    |  | . <u></u>  |
| Class of shares                  | <b>X7</b> / 4 |  |                                  |                                    |  |  |
| issuable ( <i>Note 1</i> )       | N/A           |  |                                  |                                    |  |  |
| Subscription price               | N/A           |  |                                  |                                    |  |  |
| EGM approval date                |               |  |                                  |                                    |  |  |
| (if applicable)<br>(dd/mm/yyyy)  | N/A           |  |                                  |                                    |  |  |
| (dd/mm/yyyy)                     | 1N/A          |  | Total C. (Ordin                  | ary charge)                        | N/A  |  |
|                                  |               |  |                                  | ence shares)                       | N/A<br>N/A   | -  |
|                                  |               |  |                                  | Other class)                       | N/A<br>N/A   | -  |
|                                  |               |  | ((                               | outer class)                       | 1N/A   | -  |

For Main Board and GEM listed issuers

| Full j | particulars including EGM approval date (dd/mm/yyyy),<br>plicable, and class of shares issuable: | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|--------|--|---|--|
| 1. 1   |  | N/A   | N/A  |
|        |  |   |  |
| _      | ( / / )  |   |  |
|        | shares (Note 1)  |   |  |
| 2. 1   | N/A  | N/A   | N/A  |
|        |  |   |  |
|        |  |   |  |
|        |  |   |  |
| -      | shares (Note 1)  |   | ·  |
| 3. 1   | N/A  | N/A   | N/A  |
|        |  |   |  |
|        |  |   |  |
| _      |  |   |  |
|        | shares (Note 1)  |   |  |
| -      | Total D. (Ordinary shares)   | N/A   |  |
|        | (Preference shares)  | N/A   |  |
|        | (Other class)  | N/A   |  |
|        |  |   |  |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

N/A

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

Other Movements in Issued Share Capital

N/A

|    |   | ]   | For Main 1 | Boa | rd and GEM liste<br>No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant | d issuers<br>No. of new<br>shares of<br>issuer<br>which may<br>be issued |
|----|---|---|------------|-----|--|--|
|    | Type of Issue   |   |            |     | thereto  | be issued<br>pursuant<br>thereto as<br>at close of<br>the month          |
|    |   | Class of shares issuable ( <i>Note 1</i> )    | N/A        |     | -  |  |
| 5. | Scrip dividend At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{N/A}}$    | Issue and allotment<br>date : (dd/mm/yyyy)    | ( / /      | )   |  |  |
|    |   | EGM approval date:<br>(dd/mm/yyyy)            | ( / /      | )   | N/A  | N/A  |
|    |   | Class of shares repurchased ( <i>Note 1</i> ) | N/A        |     |  |  |
| 6. | Repurchase of shares  | Cancellation date :<br>(dd/mm/yyyy)           | ( / /      | )   |  |  |
|    |   | EGM approval date:<br>(dd/mm/yyyy)            | ( / /      | )   | N/A  | N/A  |
|    |   | Class of shares redeemed ( <i>Note 1</i> )    | N/A        |     |  |  |
| 7. | Redemption of shares  | Redemption date :<br>(dd/mm/yyyy)             | ( / /      | )   |  |  |
|    |   | EGM approval date:<br>(dd/mm/yyyy)            | ( / /      | )   | N/A  | N/A  |
|    |   | Class of shares issuable (Note 1)             | N/A        |     |  |  |
| 8. | Consideration issue At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{-}}$ | Issue and allotment<br>date : (dd/mm/yyyy)    | ( / /      | )   |  |  |
|    |   | EGM approval date:<br>(dd/mm/yyyy)            | ( / /      | )   | N/A  | N/A  |
|    |   |   |            |     |  |  |

|     |                           |  |  | For Main Boar     | d and GEM liste   |   |
|-----|---------------------------|--|--|-------------------|---|---|
|     | Type of Issue             |  |  |                   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|     |                           |  | Class of shares issua (Note 1)             | uble N/A          |   |   |
| 9.  | Capital reorganisation    |  | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / )           |   |   |
|     |                           |  | EGM approval date:<br>(dd/mm/yyyy)         | ( / / )           | N/A   | N/A   |
|     |                           |  | Class of shares issua<br>(Note 1)          | uble N/A          |   |   |
| 10. | Other<br>(Please specify) | At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{$ | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / )           |   |   |
|     |                           |  | EGM approval date:<br>(dd/mm/yyyy)         | ( / / )           | N/A   | N/A   |
|     |                           |  | Total E.                                   | (Ordinary share   | s) N/A  |   |
|     |                           |  |  | (Preference share | s) N/A  |   |
| ł   |                           |  |  | (Other class      | s) N/A  |   |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | -   |
|--|-----|-----|
|  | (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   |  |
|---------------|---|--|
|               | Company Secretary<br>tor, Secretary or other duly authorised 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.*