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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 Codes: 00845 and 5907)

DATE OF BOARD MEETING

Reference is made to the announcement published by Glorious Property Holdings Limited (the “**Company**”) on 1 April 2016 in relation to, among others, the postponement of the meeting of the board of directors of the Company (the “**Board**”) and delay in publication of the announcement of the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2015 (the “**2015 Results Announcement**”).

The Board hereby announces that a meeting of the Board will be held in Hong Kong on Friday, 15 April 2016 for the purposes of, among other matters, approving the publication of the 2015 Results Announcement and considering the payment of a final dividend, if any.

Trading in the Company’s shares (Stock Code: 00845) and debt securities (Stock Code: 5907) on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2016 and will remain suspended pending release of the publication of the 2015 Results Announcement.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares and other securities of the Company.

By order of the Board
Glorious Property Holdings Limited
Cheng Ka Hang, Francis
Company Secretary

Hong Kong, 8 April 2016

As at the date of this announcement, the executive directors of the Company are Messrs. Cheng Li Xiong, Ding Xiang Yang, Xia Jing Hua and Yan Zhi Rong; the independent non-executive directors of the Company are Prof. Liu Tao, Messrs. Wo Rui Fang and Han Ping.