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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 Code: 00845)**

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

The board of directors (the “**Board**”) of Glorious Property Holdings Limited (the “**Company**”) hereby announces that with effect from 5 December 2016, the address of the headquarter and principal place of business of the Company in Hong Kong will be changed to Room 2202, 22/F, China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong. The telephone and fax numbers of the Company will remain unchanged.

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

Hong Kong, 2 December 2016

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