日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/01/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Glorious Property Holdings Limited
Date Submitted	1 February 2018

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

2. Preference Shares

Stock code : N/A	Description :	N/A	A
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding	g month <u>N/A</u>	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the montl	h <u>N/A</u>	<u>N/A</u>	N/A

3. Other Classes of Shares

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

Total authorised share capital at the end of the month (*State currency*):

HK\$380,000,000.00

II. Movements in Issued Share Capital

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

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opti	on Schemes c	of the Issuer)			
Particulars of share option scheme including EGM	N	lovement duri	ng the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date			ng the month		_	the month
(dd/mm/yyyy) and						
class of shares		F		1 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
by shareholders						
on 09/09/2009						
Ordinary shares	-					69,000,000
(Note 1)						
2 11/4	N/A	N/A	N/A	N/A	N/A	N/A
<u>2. N/A</u>	IN/A	IN/A	IN/A	N/A	N/A	IN/A
shares						
(Note 1)						
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
J. IN/A	\mathbf{N}/\mathbf{A}	1N/A	1N/A	1N/A	IN/A	IN/A
shares						
(Note 1)	<u> </u>	·				
		Tota	IA. (Ordinar	v shares)	-	
		1010	(Preferenc		N/A	
			`	ner class)	N/A	
Total funds raised d	uring the mon	th from evero	•		1 1/ 2 2	
of options (State cu				-		

Warrants to Issue Shares of the Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	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
(/ /) Stock code (if listed) Class of shares	N/A					
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						
issuable (Note 1)	N/A					
Subscription price EGM approval date	N/A					
(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					
Class of shares						
issuable (Note 1)	N/A					
Subscription price <u>EGM approval date</u>	N/A					
(if applicable)						
(dd/mm/yyyy)	N/A					
		Total B	(Ording	ary shares)	N/A	
		i Ulai D		ice shares)	N/A N/A	-
				ther class)	N/A	-

Class and description	Currency of amount outstanding	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
<u>1. N/A</u>	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> Subscription price 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)						
Class of shares	11/11					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable) (dd/mm/yyyy)	N/A					
<u>3. N/A</u>	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)						
Class of shares						
issuable (Note 1)	N/A					
Subscription price EGM approval date	N/A					
(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)						
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable) (dd/mm/yyyy)	N/A					
	11/11		Total C. (Ordina	arv shares)	N/A	
				ce shares)		-
				ther class)		_

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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

if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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
1.	N/A		
	shares (Note 1)	N/A	N/A
2.	N/A		
	(/ /) shares (Note 1)	N/A	N/A
3.	N/A		
	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	-
	(Other class)	N/A	-

shares of shares issuer issuer issuer issuer issuer issuer in thereto a close of month pursuant thereto a close of month thereto a close of issuable (Note 1) N/A 1. Rights issue At price : State currency N/A Class of sharesN/A	Ot	her Movements	in Issued Sha	re Capital					
Class of shares N/A 1. Rights issue At price : State Class of shares N/A Issuable (Note 1) Issue and allotment Class of shares N/A Gass of shares N/A EGM approval date: (///) (id/mm/yyyy) N/A N/A N/A Class of shares N/A (id/mm/yyyy) N/A N/A N/A (id/mm/yyyy) N/A N/A N/A N/A N/A State N/A Issue and allotment (///) (id/mm/yyyy) N/A N/A N/A N/A N/A State N/A Issue and allotment (///) (id/mm/yyyy) EGM approval date: (id/mm/yyyy) N/A N/A N/A State N/A Issue and allotment (///) (id/mm/yyyy) N/A Issue and allotment (///) (idd/mm/yyyy) N/A		Time of loose						issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue At price : State currency N/A Issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency N/A Issue and allotment issuable (Note 1) N/A N/A 2. Open offer At price : State currency N/A Issue and allotment (d/mm/yyyy) (/ /) 3. Placing At price : State currency N/A Issue and allotment (d/mm/yyyy) (/ /) 3. Placing At price : State currency N/A Issue and allotment (d/mm/yyyy) (/ /) 4. Bonus issue Class of shares currency N/A Issue and allotment (d/mm/yyyy) (/ /) 4. Bonus issue Issue and allotment (d/mm/yyyy) (/ /) N/A N/A		Type of Issue							monur
1. Rights issue At price: currency issue idd/mm/yyyy) idd/mm/yyyy						<u> </u>			
$(dd/mm/yyyy) = \frac{N/A}{N/A} = \frac{N/A}{N/A}$ 2. Open offer At price : $\frac{N}{A}$ = $\frac{N/A}{Class}$ of shares $\frac{N/A}{Issuable}$ ($Note 1$) 2. Open offer At price : $\frac{N}{A}$ = $\frac{N/A}{Issue and allotment}$ (I/I) EGM approval date: (I/I) $(dd/mm/yyyy)$ = $\frac{N/A}{Issue and allotment}$ = $\frac{N/A}{Issuable}$ = $\frac{N/A}{Issuable}$ = $\frac{N/A}{Issuable}$ = $\frac{N/A}{Issuable}$ = $\frac{N/A}{Issue}$	1.	Rights issue	At price :	1 1/11		(/ /)		
2. Open offer At price : State N/A issuable (Note 1) 2. Open offer At price : State N/A issue and allotment $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ N/A N/A 3. Placing At price : State N/A issuable (Note 1) 3. Placing At price : State N/A issuable (Note 1) Issue and allotment $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ N/A N/A At price : State N/A issuable (Note 1) Issue and allotment $(//)$ date : (dd/mm/yyyy) EGM approval date: $(//)$ N/A N/A 4. Bonus issue Issue Issue and allotment $(//)$ issue and allotment $(//)$ issue and allotment $(//)$ issue and allotment $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ issue and allotment $(//)$ iss						(/ /)		
2. Open offer At price : State currency N/A Issue and allotment date : (d/mm/yyyy) 2. Open offer At price : State currency N/A Issue and allotment date : (d/mm/yyyy) EGM approval date: (/ /) 3. Placing At price : State currency N/A Issue and allotment date : (d/mm/yyyy) 3. Placing At price : State currency N/A Issue and allotment date : (d/mm/yyyy) EGM approval date: (/ /) 4. Bonus issue Class of shares								<u>N/A</u>	N/A
 2. Open other in At price : currency date : (d/mm/yyyy) EGM approval date: (///) EGM approval date: (//) N/A N/A N/A N/A 3. Placing At price : State currency N/A issuable (Note 1) Issue and allotment (//) EGM approval date: (//) EGM approval date: (//) N/A N/A K/A N/A Issue and allotment (//) EGM approval date: (//) N/A N/A Issue and allotment (//) EGM approval date: (//) Issue and allotment (//) EGM approval date: (//) 						N/A			
$\frac{\text{Class of shares } N/A = N/A}{(\text{dd/mm/yyyy})} $ $\frac{N/A = N/A}{(\text{issuable (Note 1)})}$ 3. Placing At price : $\frac{\text{State}}{\text{currency}} = \frac{N/A}{(\text{lssue and allotment } (//))}$ $\frac{N/A = N/A}{(\text{dd/mm/yyyy})}$ $\frac{N/A = N/A}{(\text{issuable (Note 1)})}$ 4. Bonus issue $\frac{\text{Class of shares } N/A}{(\text{issue and allotment } (//))}$ $\frac{N/A = N/A}{(\text{issuable (Note 1)})}$ $\frac{N/A = N/A}{(\text{issuable (Note 1)})}$ $\frac{N/A = N/A}{(\text{issuable (Note 1)})}$	2.	Open offer	At price :			(/ /)		
3. Placing At price : State ourrency N/A issue and allotment output (// / / /) output (dd/mm/yyyy) 3. Placing At price : State ourrency N/A issue and allotment output (dd/mm/yyyy) Bonus issue Class of shares of shares of shares of shares output (dd/mm/yyyy) N/A issuable (Note 1) 4. Bonus issue Issue and allotment (// /) output (dd/mm/yyyy) Issue and allotment (//) output (dd/mm/yyyy) EGM approval date: (//) output (dd/mm/yyyy)					EGM approval date: (dd/mm/yyyy)	(/ /)		
3. Placing At price : State currency N/A Issue and allotment date : (/ /) Begin approval date: (/ /) Issue and allotment date: (/ /) Class of shares N/A N/A Issue and allotment date: (/ /) N/A Image: N/A Class of shares Image: N/A Issue and allotment date: (/ /) Image: State Issue and allotment date: (/ /) Image: State Issue and allotment date: (/ /) Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: State Image: S								<u>N/A</u>	N/A
3. Placing At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A V/A N/A N/A 4. Bonus issue Issue and allotment (/ /) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: EGM approval date: (/ /) date : (dd/mm/yyyy) EGM approval date:						N/A			
Class of sharesN/A Class of sharesN/A Issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	3.	Placing	At price :			(/ /)		
N/A N/A Subscription N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A Subscription N/A Issue and allotment (///) date : (dd/mm/yyyy) Issue and allotment EGM approval date: (///) (dd/mm/yyyy) Issue and allotment					EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue EGM approval date: (/ /) (dd/mm/yyyy)								<u>N/A</u>	N/A
date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						N/A			
(dd/mm/yyyy)	4.	Bonus issue				(/ /)		
						(/ /)	**/*	N7 / 1
								<u>N/A</u>	N/A

	Type of Issue					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
				Class of shares <u>N/A</u>	<u> </u>		
5.	Scrip dividend	At price :	State currency <u>N/A</u>	issuable <i>(Note 1)</i> Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))		
						<u>N/A</u>	N/A
				Class of shares <u>N/A</u> repurchased <i>(Note 1)</i>	<u> </u>		
6.	Repurchase of shares			Cancellation date : (/ / (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))		
						<u>N/A</u>	N/A
				Class of shares <u>N/A</u> redeemed (Note 1)	<u> </u>		
7.	Redemption of shares			Redemption date : (/ / (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))		
						<u>N/A</u>	N/A
				Class of shares N/A issuable (Note 1)			
8.	Consideration issue	At price :	State <u>N/A</u>	Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A

	Type of Issue			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
			Class of shares <u>N/A</u> issuable <i>(Note 1)</i>		
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
				N/A	<u>N/A</u>
			Class of shares <u>N/A</u> issuable <i>(Note 1)</i>		
10.	Other (Please specify) At price :	State <u>N/A</u> currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
			Total E. (Ordina share		
			(Preference share	s) N/A	-
			(Other clas	s) <u>N/A</u>	-

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:	Cheng Ka Hang, Francis			
Title:(Director, Sec	Company Secretary retary 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.