

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) : | | 31/12/201 | 18 | | | |
|---|--|----------------------------------|---|--|--|--|
| To : Hong Kong Exchanges and Clearing Limited | | | | | | |
| | e of Issuer Glorious Property Holdings Limited | | | | | |
| Date Submitted | 2 January 2019 | | | | | |
| I. Movements in Authorised Share | e Capital | | | | | |
| 1. Ordinary Shares | | | | | | |
| (1) Stock code : <u>845</u> Des | scription : | Ordinary | Shares | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | | |
| Balance at close of preceding mo | nth 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 : N/A Des | scription : | N/2 | A | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | | |
| Balance at close of preceding mo | nth 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_ | | | |

| 2. Preference Shares | | | | | | |
|---|--------------------------------|----------------------------------|---|--|--|--|
| Stock code: N/A Descript | ion : | N/A | | | | |
| | No. of preference shares | Par value (State currency) | Authorised share capital (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 | | | |
| 3. Other Classes of Shares | | | | | | |
| | | | | | | |
| Stock code : N/A Descript | ion : | N/A | <u> </u> | | | |
| Stock code : N/A Descript | No. of other classes of shares | N/A Par value (State currency) | Authorised share capital | | | |
| Stock code : N/A Descript Balance at close of preceding month_ | No. of other classes of shares | Par value (State currency) | Authorised share capital | | | |
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) | | | |
| Balance at close of preceding month_ | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) | | | |

II. Movements in Issued Share Capital

| | No. of ordinary 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 (under Share Option Schemes of the Issuer)

| Share Options (und Particulars of | ler Share Opt | on Schemes of | of the Issuer) | | No of now shares of | No. of new shares of | |
|-----------------------------------|---------------------------|----------------|----------------|------------|---------------------|------------------------|--|
| share option | | | | | | issuer which may be | |
| scheme | | | | | the month pursuant | | |
| including EGM | | Aovomont duri | ng the menth | | thereto | thereto as at close of | |
| approval date | Movement during the month | | | | - | the month | |
| (dd/mm/yyyy) and | | | | | | | |
| class of shares | | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | | |
| 1. Share Option | | | | | | | |
| Scheme adopted | | | | | | | |
| by shareholders | | | | | | | |
| on 09/09/2009 | | | | | | | |
| | | | | | | | |
| Ordinary shares | - | - | - | - | - | 69,000,000 | |
| (Note 1) | | | | | | | |
| 2. N/A | N/A | N/A | N/A | N/A | N/A | N/A | |
| | | | | | | | |
| | | | | | | | |
| shares | | | | | | | |
| (Note 1) | | | | | | | |
| (14016-1) | | | | | | | |
| 3. N/A | N/A | N/A | N/A | N/A | N/A | N/A | |
| | | | | | | | |
| | | | | | | | |
| (/ /) | | | | | | | |
| shares | | | | | | | |
| (Note 1) | | | | | | | |
| | | Tota | ıl A. (Ordinar | v shares) | - | | |
| | | | (Preferenc | | N/A | | |
| | | | | her class) | N/A | | |
| Total funds raised d | luring the mor | nth from exerc | • | , | | | |
| of options (State cu | | | | - | | | |
| , | - / | | | | | | |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issuer which may be issued during the issued month pursuant Amount at pursuant thereto as at Currency of close of Converted Amount at thereto close of the during the close of the amount preceding month Class and description outstanding month month 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 N/A N/A N/A N/A N/A N/A 2. 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 N/A EGM approval date (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 N/A EGM approval date (if applicable) (dd/mm/yyyy) N/A Total C. (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)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, 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. <u>N/A</u> | | |
| | | |
| | | |
| shares (Note 1) | N/A | N/A |
| | | |
| 2. <u>N/A</u> | | |
| - | | |
| (/ /) | | |
| shares (Note 1) | N/A | N/A |
| 3. N/A | | |
| 3. <u>N/A</u> | | |
| - | | |
| (/ /) | | |
| shares (Note 1) | N/A | <u>N/A</u> |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | - |
| (Other class) | N/A | |
| , in the second of the second | | - |

| Ot | her Movements | in Issued Sha | are Capital | | | | |
|----|---------------|---------------|--------------------|---|--------|--|--|
| | 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 a close of the month |
| | .) | | | Class of shares | N/A | | |
| | | | | issuable (Note 1) | 1\//11 | - | |
| 1. | Rights issue | At price : | State N/A currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | |
| | | | | Low approval date. | (/ / |) | |
| | | | | (dd/mm/yyyy) | | N/A | N/A |
| | | | | | | | |
| | | | | Class of shares issuable (Note 1) | N/A | - | |
| 2. | Open offer | At price : | State N/A currency | | (/ / |) | |
| | | | | Low approval date. | (/ / |) | |
| | | | | (dd/mm/yyyy) | | N/A | N/A |
| | | | | | | | |
| | | | | Class of shares issuable (Note 1) | N/A | - | |
| | Dia sin n | A | State N/A | Issue and allotment | (/ / |) | |
| 3. | Placing | At price : | currency | date : (dd/mm/yyyy) | | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | |
| | | | | (44 | | N/A | N/A |
| | | | | Class of shares | N/A | | |
| | | | | Class of shares issuable (Note 1) | 1\//11 | - | |
| 4. | Bonus issue | | | 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 | N/A | | | |
| | | | Ctata | issuable (Note 1) | (/ / | ١ | | |
| 5. | Scrip dividend | At price : | State currency N/A | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | (dd//////yyyy) | | | N/A | N/A |
| | | | | | | | | |
| | | | | Class of shares repurchased (Note 1) | N/A | | | |
| 6. | Repurchase of shares | | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | (dd/IIII/yyyy) | | | N/A | N/A |
| | | | | | | | | |
| | | | | Class of shares redeemed (Note 1) | N/A_ | | | |
| 7. | Redemption of shares | | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: | (/ / |) | | |
| | | | | (dd/mm/yyyy) | | | N/A | N/A |
| | | | | | | | | |
| | | | | Class of shares issuable (Note 1) | N/A | | | |
| 8. | Consideration issue | At price : | State N/A currency | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: | (/ / |) | | |
| | | | | (dd/mm/yyyy) | | | N/A | N/A |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

| Ту | ype 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 issuable (Note 1) | N/A | _ | | |
| | Capital eorganisation | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | 11/11 | |
| | | | Class of shares issuable (Note 1) | N/A | | | |
| 10. C | Other Please specify) At price : | State N/A currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | Total | | | | |
| | | | (Prefe | erence sha | ares) ares) | | - |
| | | | | (Other cl | lass) | N/A | - |
| | | | | | | | |
| Tota | al increase / (decrease) in or | rdinary shares duri | ng the month (i.e. Total o | of A to E): | (1 |) | - |
| | | · | | | (2 |) | N/A |
| Tota | al increase / (decrease) in pr | reference shares d | uring the month (i.e. Total | al of A to E | Ξ): | | N/A |
| Tota E): | al increase / (decrease) in ot | ther classes of sha | res during the month (i.e | e. Total of | A to | | N/A |
| (The | ese figures should be the sa vital").) | ame as the relevan | t figures under II above | ("Moveme | nts i | in Issued St | nare |

| Remarks (if any): |
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| |
| |
| |
| Submitted by: Cheng Ka Hang, Francis |
| Title: Company Secretary |
| (Director, 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.