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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Glorious Property Holdings Limited (the “**Company**”) dated 12 March 2019 in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, 28 March 2019 for the purpose of, *among other matters*, approving the release of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any.

The Board hereby announces that as additional time is required for finalising the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018, the meeting of the Board is re-scheduled to be held on Friday, 29 March 2019 to consider the various matters set out above.

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

Hong Kong, 28 March 2019

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 independent non-executive directors of the Company are Prof. Liu Tao, Messrs. Wo Rui Fang and Han Ping.