

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DELAY IN DESPATCH OF ANNUAL REPORT

Reference is made to the announcements of Glorious Property Holdings Limited (the “**Company**”) dated 31 March 2020, in relation to, among others, the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**Unaudited Results Announcement**”) and 23 April 2020 in relation to the date of the board of directors (the “**Board**”) meeting of the Company (the “**Board Meeting Announcement**”).

As disclosed in the Unaudited Results Announcement, the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 has been affected due to the COVID-19 outbreak. Moreover, as disclosed in the Board Meeting Announcement, the Board meeting will be held on 7 May 2020 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication. The Company accordingly expects that the publication of the annual report (the “**Annual Report**”) for the year ended 31 December 2019 will be delayed, and it will not be able to despatch the Annual Report on or before 30 April 2020 according to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Company expects to despatch the Annual Report to the shareholders of the Company on or before 15 May 2020 in accordance with the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 by The Securities and Futures Commission and the Stock Exchange.

Further announcement(s) will be made by the Company as and when necessary in case of any other material development in the publication of the Annual Report.

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

Hong Kong, 29 April 2020

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.