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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 HEADQUARTERS AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG OF THE COMPANY**

The board of directors (the “**Board**”) of Glorious Property Holdings Limited (the “**Company**”) hereby announces that, with effect from 1 July 2020, the address of the headquarters and principal place of business in Hong Kong of the Company will be changed to Suites 1508-10, 15/F, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 30 June 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, Dr. Hu Jinxing and Mr. Han Ping.