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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 10 August 2020 in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company to be held on Wednesday, 26 August 2020 for the purposes of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and transacting any other business.

The Board hereby announces that as additional time is required for finalising the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020, the meeting of the Board is re-scheduled to be held on Monday, 31 August 2020 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, 24 August 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.*