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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)

**INSIDE INFORMATION
UPDATE ANNOUNCEMENT RELATING TO
WINDING UP PETITION**

This announcement is made by Glorious Property Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of the Hong Kong).

Reference is made to the Company’s announcements dated 25 November 2024 and 29 November 2024 (the “**Announcements**”) relating to the Petition. Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

UPDATE ON THE PETITION

The Company wishes to update the shareholders and potential investors of the Company that as of the date of this announcement, the Company has already fully settled the outstanding fees. Messrs. Iu, Lai & Li, solicitors for the Petitioner and Messrs. Li, Kwok & Law, solicitors for the Company have signed a consent summons dated 24 January 2025 to seek an order by consent that, inter alia, leave be granted for the Petition be withdrawn, and the hearing of the Petition at the Hong Kong High Court on 5 February 2025 be vacated (“**Consent Summons**”). The Consent Summons has been filed in the High Court.

The Company will make further announcement once receive an order in terms of the Consent Summons from the Hong Kong High Court.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Glorious Property Holdings Limited
Ding Xiang Yang
Chairman

Hong Kong, 5 February 2025

As at the date of this announcement, the Board comprises Mr. Ding Xiang Yang, Ms. Lu Juan and Mr. Yan Zhi Rong as the executive Directors and Dr. Xue Wen Jun, Dr. Hu Jinxing and Mr. Han Ping as the independent non-executive Directors.