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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)**

**(1) ADDITIONAL RESUMPTION GUIDANCE  
(2) UPDATE ON RESUMPTION PROGRESS AND  
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Glorious Property Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) and Rule 13.09 of the Listing Rules.

Reference is made to the announcements (the “**Announcements**”) of the Company dated 25 March 2025, 1 April 2025, 4 June 2025, 20 June 2025 and 31 July 2025, respectively, in relation to, among other things, the delay in publication of the 2024 annual Results, the suspension of trading in the Company’s shares, termination of Hong Kong share registrar, resumption guidance and resignation of independent non-executive director. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

## **ADDITIONAL RESUMPTION GUIDANCE**

On 13 August 2025, the Company received the following additional resumption guidance from the Stock Exchange (the “**Additional Resumption Guidance**”):

- Re-comply with Rules 3.10(1) and 3.21

The Stock Exchange indicated that the Company must remedy the issues causing its trading suspension and fully comply with the Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange has also indicated that it may modify or supplement the Resumption Guidance and/or give further guidance as and when appropriate.

## **UPDATE ON RESUMPTION PROGRESS**

The Board wishes to provide the Shareholders and potential investors of the Company with the following updates on the Company’s resumption progress as at the date of this announcement.

### **2024 Annual Results and 2024 Annual Report**

As disclosed in the announcement of the Company dated 25 March 2025, the delay in the publication of the 2024 Annual Results was primarily attributable to the Company delays in settlement of the outstanding audit fee for the year ended 31 December 2023 (the “**Outstanding Audit Fee**”) Hence, the auditor of the Company, Crowe (HK) CPA Limited, (the “**Auditor**”) has not commenced the audit works for the year ended 31 December 2024 (the “**2024 Audit**”).

Since the last announcement and up to the date of this announcement, the Company has arranged payment and settled the Outstanding Audit fee. The Auditor has commenced the 2024 Audit.

As at the date of this announcement, the 2024 Audit is in progress and the Company is actively cooperating with the auditor in the preparation of the 2024 Annual Results.

Based on the current progress of the above matters, it is expected that the Company

will publish the 2024 Annual Results on or before 30 November 2025, subject to the Company's ability to pay the outstanding professional fees, especially the audit fees required by the auditor, to finalize the audit report. The fund is being procured from the Company's subsidiaries in China mainland, which is subject to strict foreign exchange controls.

The Company will publish further announcement(s) to inform its Shareholders of the progress of the 2024 Audit and the expected date of the publication of the 2024 Annual Report as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will continue to be suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance.

**Shareholders and potential investors are reminded 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, 18 August 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 and Mr. Han Ping as the independent non-executive Directors.*