

*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.*



**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) DELAY IN PUBLICATION OF 2025 INTERIM RESULTS AND  
DESPATCH OF 2025 INTERIM REPORT AND  
(2) 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, 31 July 2025 and 18 August 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, resignation of independent non-executive director and additional resumption guidance and update of resumption progress. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

## **DELAY IN PUBLICATION OF 2025 INTERIM RESULTS AND DESPATCH OF 2025 INTERIM REPORT**

Pursuant to Rule 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the preliminary announcement in respect of its interim financial results for the six months ended 30 June 2025 (the “**2025 Interim Results**”) not later than two months after the end of the relevant financial period, i.e. on or before 31 August 2025, and send its interim report for the six months ended 30 June 2025 (the “**2025 Interim Report**”) to its Shareholders not later than three months after the date upon which the financial period ended, i.e. on or before 30 September 2025.

As disclosed in the Company’s announcement dated 18 August 2025, the audit work in respect of the 2024 Audited Annual Results is currently in progress. Based on the latest information available, the Company expects that the 2024 Audited Annual Results will likely impact on the preparation of the 2025 Interim Results and the 2025 Interim Report. In view of the audit progress in respect of the 2024 Audited Annual Results, the Company considers that it will not be able to publish the 2025 Interim Results by 31 August 2025 and despatch the 2025 Interim Report by 30 September 2025. The Company will finalise the 2025 Interim Results as soon as practicable following the publication of the 2024 Audited Annual Results.

The Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting to approve 2025 Interim Results and any other update information 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, 29 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.*