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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)

**SUPPLEMENTAL ANNOUNCEMENT
REGARDING 2022 ANNUAL REPORT AND 2023 ANNUAL REPORT**

References are made to the annual report of Glorious Property Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2022 published on 27 April 2023 (the “**2022 Annual Report**”) and the annual report of the Company for the year ended 31 December 2023 published on 30 April 2024 (“**2023 Annual Report**”). The capitalized terms used herein shall have the same meaning as those defined in the 2022 Annual Report and 2023 Annual Report unless the context requires otherwise.

Further to the information disclosed in Note 35 Directors’ Benefit and Interest of under the section “Notes to the Consolidated Financial Statements” contained in the 2022 and 2023 Annual Reports, the Company wishes to provide shareholders of the Company and potential investors of the Company with the following supplemental information.

SUPPLEMENTAL INFORMATION TO THE 2022 ANNUAL REPORT

The remuneration of the chief executive officer (who was not a director) were set out below:

For the year ended 31 December 2022

RMB'000	Fees	Salaries, allowance and benefits in kind	Discretionary bonus	Employer's contribution to retirement schemes	Other benefits	Total
Chief Executive Officer						
Mr. Zheng Qun Guo(iii)	0	30	0	12	0	42

(iii) Mr. Ding Xiang Yang resigned as the Company's chief executive officer on 15 December 2022. Mr. Zheng Qun Guo (who was not a director) was appointed as the chief executive officer of the Company on the same date.

SUPPLEMENTAL INFORMATION TO THE 2023 ANNUAL REPORT

The remuneration of the chief executive officer (who was not a director) were set out below:

For the year ended 31 December 2023

RMB'000	Fees	Salaries, allowance and benefits in kind	Discretionary bonus	Employer's contribution to retirement scheme	Other benefits	Total
Chief Executive Officer						
Mr. Zheng Qun Guo	0	456	0	139	0	595

For the year ended 31 December 2022

RMB'000	Fees	Salaries, allowance and benefits in kind	Discretionary bonus	Employer's contribution to retirement schemes	Other benefits	Total
Chief Executive Officer						
Mr. Zheng Qun Guo(iii)	0	30	0	12	0	42

(iii) Mr. Ding Xiang Yang resigned as the Company's chief executive officer on 15 December 2022. Mr. Zheng Qun Guo (who was not a director) was appointed as the chief executive officer of the Company on the same date.

The above additional information does not affect other information contained in the Annual Report and save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

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

Hong Kong, 24 November 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.