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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)

**MODIFIED RESUMPTION GUIDANCE AND
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, 18 August 2025, 29 August 2025, 26 March 2026 and 24 April 2026 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 Dr. HU Jinxing, delay in publication of the 2025 interim results, delay in publication of the 2025 annual results and resignation of independent non-executive director Dr. XUE Wen June. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

MODIFIED RESUMPTION GUIDANCE

On 6 May 2026, the Company received the following resumption guidance from the Stock Exchange to modify the additional resumption guidance set out on 13 August 2025:

- Re-comply with Rules 3.10(1) and 3.21 (the **Original RG**)

Modified Resumption Guidance

- Re-comply with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27A

The Stock Exchange indicated that the Company must remedy the substantive 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.

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, 11 May 2026

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 Mr. Han Ping as the independent non-executive Directors.