

Glorious Property Holdings Limited

恒盛地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 845)

NOTIFICATION LETTER 通知信函

10 September 2010

Dear Shareholder,

Glorious Property Holdings Limited (the "Company")

- Notice of Publication of 2010 Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.gloriousphl.com.cn and the HKExnews's website at www.hkexnews.hk. If you have chosen to receive the Corporate Communication in printed form(s), the arranged printed form(s) of the Current Corporate Communication is enclosed.

If you would like to receive a printed version of the Current Corporate Communication in English language version only, or in Chinese language versions, or if you would like to change your choice of language(s) and/or means of receipt of the Company's future Corporate Communication, please complete the Change Request Form on the reverse side and sign and return it by post or by hand to the Company (of the Company's Road Fast, Wanchai, Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not to affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to gloriousphl.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.gloriousphl.com.cn or the HKExnews's website at www.gl

If you have chosen (or are deemed to have consented) to read the website version of the Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to gloriousphl.ecom@computershare.com.hk to change your choice of language(s) and/or means of receipt of future Corporate Communication, notwithstanding any contrary instructions previously conveyed by you to the Company.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the board of
Glorious Property Holdings Limited
Ching Yu Lung
Company Secretary

Corporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東:

恒盛地產控股有限公司(「本公司」) - 2010年中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已上載於本公司網站 www.gloriousphl.com.cn 及香港交易所披露易網站 www.hkexnews.hk, 歡迎查閱。如 閣下已選擇收取公司通訊"之印刷本,本次公司通訊已按 閣下所選定的公司通訊語言版本隨本函附上。

如 閣下欲僅收取本次公司通訊之英文印刷本、或僅收取中文印刷本,或同時收取英文及中文印刷本,或欲選擇有別於 閣下所選擇的公司通訊語言版本及/或收取方式,以更改收取本公司日後公司通訊之語言版本及/或收取方式之選擇,請 閣下填妥在本函背面的變更申請表,並在變更申請表上簽名,然後把變更申請表寄回或親手交回本公司之香港證券登記處香港中央證券登記有限公司(「香港證券登記處」),地址爲香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若 閣下在香港投寄,可使用變更申請表內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。 閣下亦可把已填妥之變更申請表的掃描副本電郵至 gloriousphl.com@computershare.com.hk。變更申請表可於本公司網站 www.gloriousphl.com.cn或香港交易所披露易網站 www.hkexnews.hk內下載。

閣下可以隨時透過香港證券登記處以書面或透過電郵至 gloriousphl.ecom@computershare.com.hk 通知本公司,更改日後收取本公司通訊之語言版本及/或收取方式的選擇,儘管 閣下早前曾向本公司作出任何其他指示。

閣下如有任何與本函內容有關的疑問,請致電香港證券登記處電話熱線(852) 2862 8688,辦公時間爲星期一至星期五(公眾假期除外)上午9時正至下午6時正。

承董事會命 **恒盛地產控股有限公司** 公司秘書 **程如龍**

二零一零年九月十日

[#]公司通訊包括但不限於:(a)董事會報告、其年度帳目連同核數師報告及財務摘要報告(如適用);(b)中期報告及其中期摘要報告(如適用);(c) 會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

Change Request Form 變更申請表

Glorious Property Holdings Limited (the "Company") To: (Stock Code: 845)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 恒盛地產控股有限公司(「本公司」) (股份代號:845)

經香港中央證券登記有限公司

香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on the Company's website:

本人,	人/我們已收取本次公司逋訊乙英文/中文印刷本或已選擇(或被視爲已同]意) 查閱 貴公司網站所登載之本次公司通訊:	
	art A I/We would like to receive a printed version of the Current Corporate Comn 目 部 本人/我們現欲以下列方式收取 貴公司本次公司通訊之語言印刷本		
(Please	ease mark ONLY ONE (X) of the following boxes 請從下列選擇中,僅在其中一個空格內理	則上「 \mathbf{X} 」號)	
	I/We would like to receive a printed copy in English . 本人/我們現欲收取 一份英文印刷本 。		
	I/We would like to receive a printed copy in Chinese . 本人/我們現欲收取 一份中文印刷本 。		
	I/We would like to receive both the printed English and Chinese c 本人/我們現欲收取 英文和中文各一份印刷本 。	opies.	
	art B I/We would like to change the choice of language(s) and/or means of receipt 【 部 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊 [#] 之語言問		
(Please	ease mark ONLY ONE (X) of the following boxes 請從下列選擇中,僅在其中一個空格內質		
	to read the Website version of all future Corporate Communication published email notification or a notification letter of the publication of Corporate Communication published email notification or a notification letter of the publication of Corporate Communication published email notification or a notification letter of the publication of Corporate Communication published email notification or an incident of the publication of Corporate Communication published email notification or an incident of the published email notification of the published email notification or an incident or an incident of the published email notification or an incident	d on the Company's website in place of receiving printed copies; and receive an munication on the Company's website; OR	
	透過本公司網站查閱所有日後刊發之公司通訊之網上版本,以代替印刷	本,並收取公司通訊已在本公司網站刊發之電郵通知/通知信函;或	
	Email Address 電郵地址		
	(The Company will send to the email address provided above (if any) a notification of t	he availability of the Corporate Communication on the Company's website in the future. If no email mnunication on the Company's website will be sent. Please provide the email address in English	
	Capital Letters and the email address is used for notification of release of Corporate		
	to receive the printed English version of all future Corporate Commu 僅收取所有日後公司通訊之 英文印刷本;或	nication ONLY; OR	
	to receive the printed Chinese version of all future Corporate Commu 僅收取所有日後公司通訊之 中文印刷本;或	nication ONLY; OR	
	to receive both printed English and Chinese versions of all future Co 同時收取所有日後公司通訊之 英文及中文印刷本 。	rporate Communication.	
	问时状取所有口核公可通訊之类义及中义中刷本。		
Conta	ntact telephone number	Signature(s)	
	格電話號碼	簽名	
Notes 附, 1.	DI LO DE LO	H BLOCK LETTERS on the top left hand corner in this Change Request Form if you downloaded	
1.	this form from the web. 請 閣下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表,請於本表左上方用英文〕		
2.			
	如屬聯名股東,則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。 Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。		
3.			
4.			
5.	Please note that both printed English and Chinese versions of all the Company's Corporate Com Company on request. They are also available on the Company's website (www.gloriousphl.com.cn) f 本公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本,可供索取。該等通	or five years from the date of first publication.	
# Corpor applica 公司通	rporate Communication includes but is not limited to (a) the directors' report, its annual accounts together with a co olicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form 可通訊包括但不限於;(a)董事會報告、其年度帳目連同核數師報告及財務總要報告(知適用);(b)中期報告及其中	oy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where 期摘要報告(知適用); (c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。	

郵寄標籤 MAILING LABEL

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香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong