



恒盛地產  
GLORIOUS PROPERTY

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)

## NOTIFICATION LETTER 通知信函

23 September 2022

Dear Shareholder,

**Glorious Property Holdings Limited (the “Company”)**  
**- Notice of Publication of Interim Report 2022 (the “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](http://www.gloriousphl.com.cn) and the HKEX’s website at [www.hkexnews.hk](http://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 version only or in both English and 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 (the “Change Request Form”) on the reverse side and sign and return it by post or by hand to the Company c/o the Company’s share registrar in 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 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.com@computershare.com.hk](mailto:gloriousphl.com@computershare.com.hk). The Change Request Form may also be downloaded from the Company’s website at [www.gloriousphl.com.cn](http://www.gloriousphl.com.cn) or the HKEX’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have chosen (or are deemed to have consented) to receive 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.com@computershare.com.hk](mailto:gloriousphl.com@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.

Yours faithfully,  
For and on behalf of  
**Glorious Property Holdings Limited**  
Ding Xiang Yang  
Chairman

*# 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.*

敬啟者：

**恒盛地產控股有限公司（「本公司」）**  
**- 二零二二年中期報告（「本次公司通訊」）之發佈通知**

本公司之本次公司通訊之中、英文版本已上載於本公司網站 [www.gloriousphl.com.cn](http://www.gloriousphl.com.cn) 及香港交易所網站 [www.hkexnews.hk](http://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「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」），地址為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之掃描副本電郵至 [gloriousphl.com@computershare.com.hk](mailto:gloriousphl.com@computershare.com.hk)。變更申請表可於本公司網站 [www.gloriousphl.com.cn](http://www.gloriousphl.com.cn) 或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

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閣下如對本函有任何疑問，請致電香港證券登記處電話熱線(852) 2862 8688，辦公時間為星期一至星期五（公眾假期除外）上午9時正至下午6時正。

此致

列位股東 台照

代表  
恒盛地產控股有限公司  
主席  
丁向陽  
謹啟

二零二二年九月二十三日

\* 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。

