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**GLORY 国瑞**

**GUORUI PROPERTIES LIMITED**

**國瑞置業有限公司**

*(Incorporated in the Cayman Islands with limited liability  
under the name of “Glory Land Company Limited (国瑞置業有限公司)” and  
carrying on business in Hong Kong as Guorui Properties Limited)  
(Stock Code: 2329)*

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE  
ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED  
DECEMBER 31, 2014**

Reference is made to the announcement issued by Guorui Properties Limited (the “**Company**”) dated March 26, 2015 in relation to the annual results for the year ended December 31, 2014 (the “**Announcement**”).

The board of directors (the “**Board**”) of the Company wishes to clarify that item (b) under the section “CLOSURE OF REGISTER OF MEMBERS” in the Announcement should be read as follows:

“For the purpose of determining shareholders who qualify for the final dividend, the register of members of the Company will be closed on **June 4, 2015 to June 5, 2015**, both days inclusive. In order to qualify for the final dividend, all transfer documents should be lodged for registration with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on **Wednesday, June 3, 2015.**”

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board  
**Guorui Properties Limited**  
**Zhang Zhangsun**  
*Chairman*

Hong Kong, March 27, 2015

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Mr. Ge Weiguang, Ms. Ruan Wenjuan and Ms. Zhang Jin as executive directors and Mr. Luo Zhenbang, Mr. Lai Siming and Ms. Chen Jingru as independent non-executive directors.*