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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 7 AUGUST 2014**

The Board is pleased to announce that at the EGM of the Company held on 7 August 2014, the ordinary resolutions as set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll.

Reference is made to the announcement of Glorious Property Holdings Limited (the “**Company**”) dated 10 June 2014, the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of the Company both dated 2 July 2014 in relation to the Construction Services Agreements. Capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular unless stated otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM of the Company held on 7 August 2014, the ordinary resolutions were duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To approve the revision of the annual cap for the year ending 31 December 2014 for the transactions contemplated under the Existing Construction Services Agreement.	612,803,253 Shares (99.998042%)	12,000 Shares (0.001958%)

2	<p>(i) To approve, confirm and ratify the execution of the New Construction Services Agreement by any director(s) of the Company and to authorise any director(s) of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the implementation of the New Construction Services Agreement and the transactions contemplated thereunder; and</p> <p>(ii) To approve the proposed annual caps for the transactions contemplated under the New Construction Services Agreement for the three years ending 31 December 2017.</p>	607,248,253 Shares (99.092378%)	5,562,000 Shares (0.907622%)
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As more than 50% of the votes were cast in favour of each of the above ordinary resolutions at the EGM, each of the above ordinary resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares in issue of the Company was 7,792,645,623 Shares. As stated in the Circular, Mr. Zhang Zhi Rong and his associates (including Best Era, Island Century Limited, Market Victor Limited, Novel Ventures Limited and Well Advantage Limited, all of which are directly or indirectly wholly-owned by Mr. Zhang Zhi Rong), being connected persons of the Company and having material interests in the Construction Services Agreements (which are different from those of the Independent Shareholders), held 5,314,216,436 Shares, representing approximately 68.20% of the total issued share capital of the Company as at the date of the EGM, abstained from voting in respect of the above ordinary resolutions. The total number of Shares entitling the Shareholders to attend and vote (in person, by proxy or by corporate representative) for or against the above ordinary resolutions at the EGM was 2,478,429,187 Shares, representing approximately 31.80% of the total issued share capital of the Company as at the date of the EGM. No Shareholder was only entitled to vote against the above ordinary resolutions at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
Glorious Property Holdings Limited
Tai Wing Kwan, Catherine
Company Secretary

Hong Kong, 7 August 2014

As at the date of this announcement, the executive Directors are Messrs. Cheng Li Xiong, Ding Xiang Yang, Xia Jing Hua and Yan Zhi Rong; the independent non-executive Directors are Messrs. Liu Shun Fai, Wo Rui Fang and Han Ping.