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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)**

### **SUSPENSION OF TRADING**

At the request of Glorious Property Holdings Limited (the “**Company**”), trading in the ordinary shares of HK\$0.01 each in the issued share capital (stock code: 00845) and the debt securities (stock code: 05907), of the Company on The Stock Exchange of Hong Kong Limited were respectively suspended from 1:00 p.m. on 2 February 2015 pending the release of an announcement by the Company regarding a possible privatisation by the controlling shareholder of the Company.

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

Hong Kong, 2 February 2015

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