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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)

POSTPONEMENT OF BOARD MEETING AND PUBLICATION OF RESULTS ANNOUNCEMENT

Reference is made to the announcement issued by Glorious Property Holdings Limited (the “**Company**”) on 13 March 2015 in relation to the date of board meeting of the Company (the “**Board Meeting**”). Reference is also made to the clarification announcement issued by the Company on 19 March 2015 in relation to the profit warning announcement issued by the Company on 18 March 2015 (the “**Profit Warning Announcement**”) in respect of the expected substantial loss attributable to the owners of the Company for the year ended 31 December 2014 as compared to the profit attributable to the owners of the Company for 2013.

The board of directors of the Company (the “**Board**”) hereby announces that the Board Meeting and the publication of the Company’s results announcement for the year ended 31 December 2014 will be postponed from Friday, 27 March 2015 to Tuesday, 31 March 2015, after which the profit forecast contained in the Profit Warning Announcement will no longer need to be reported on under Rule 10 of the Hong Kong Code on Takeovers and Mergers. The reason for the postponement is that more time is required by the Company to gather the necessary information to finalise the results for the year ended 31 December 2014.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares and other securities of the Company.

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

Hong Kong, 25 March 2015

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

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; the independent non-executive directors of the Company are Messrs. Liu Shun Fai, Wo Rui Fang and Han Ping.