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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)

VOLUNTARY ANNOUNCEMENT REDEMPTION IN FULL OF US\$400 MILLION 13.25% SENIOR NOTES DUE 2018

This is voluntary announcement made by Glorious Property Holdings Limited (the “**Company**”).

Reference is made to the announcements of the Company dated 20 February 2013, 26 February 2013, 4 March 2013, 13 March 2013 and 20 March 2013 in relation to the 13.25% senior notes due 2018 in the principal amount of US\$400 million of the Company (the “**Senior Notes Due 2018**”).

The Senior Notes Due 2018 matured on 4 March 2018 (the “**Maturity Date**”). In accordance with the terms and conditions of the Senior Notes Due 2018, the Company has redeemed in full the aggregate principal amount of US\$400 million of all outstanding Senior Notes Due 2018 (the “**Redemption**”) at a total redemption price of US\$400,000,000, representing 100.0% of the principal amount of the Senior Notes Due 2018, plus accrued and unpaid interest up to (but not including) the Maturity Date of US\$26,500,000. Upon completion of the Redemption, the Senior Notes Due 2018 have been fully cancelled and there are no outstanding Senior Notes Due 2018 in issue.

By order of the Board
Glorious Property Holdings Limited
Cheng Li Xiong
Chairman

Hong Kong, 6 April 2018

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