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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)

FORFEITURE OF UNCLAIMED FINAL DIVIDEND FOR 2009

Pursuant to the Articles of Association of Glorious Property Holdings Limited (the "Company"), the unclaimed final dividend for 2009 shall be forfeited and shall revert to the Company on 5 July 2018.

As provided in the Articles of Association of the Company, any dividend unclaimed for a period of six years from the date of declaration shall be forfeited and shall revert to the Company. Accordingly, the Company's final dividend for 2009 of RMB0.03 per share, distributed on or about 7 June 2010 and remaining unclaimed on 5 July 2018, shall be forfeited and shall revert to the Company on 5 July 2018.

Members entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the dividends payable by the Company since 2010 are advised to contact the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible.

By Order of the Board
Glorious Property Holdings Limited
Cheng Ka Hang, Francis
Company Secretary

Hong Kong, 22 June 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; and the independent non-executive Directors of the Company are Prof. Liu Tao, Mr. Wo Rui Fang and Mr. Han Ping.