

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF VENUE
OF ANNUAL GENERAL MEETING
TO BE HELD ON 24 JUNE 2020**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Glorious Property Holdings Limited (the “**Company**”) both dated 15 May 2020 and the form of proxy (the “**Proxy Form**”), regarding the AGM of the Company to be held on Wednesday, 24 June 2020 at 2:30 p.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The board of directors of the Company (the “**Board**”) hereby announces that due to the recent development of the outbreak of Coronavirus Disease 2019 (COVID-19) and after due consideration, the venue of the AGM will be changed to **theDesk United Centre, 5/F, 95 Queensway, Admiralty, Hong Kong**.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

Supplemental Information on Precautionary Measures for the AGM

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 dated 5 May 2020 (the “**Regulation**”), group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each. To comply with the Regulation, the Company will implement the following additional precautionary measures at the AGM, to ensure the safety of the Shareholders and other participants attending:

- (i) Directors may attend and participate in the meeting through video conferencing or call in facilities.
- (ii) Shareholders will be split into different groups and will be arranged to sit in the main room as well as a separate room with video and audio link or call in facilities.
- (iii) Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. As a result, there will be limited capacity for Shareholders to attend the AGM. In order to comply with the Regulation, the Company will have to limit the number of attendees at the AGM and possibly not all attendees could be accommodated.

Shareholders are reminded that the following precautionary measures are mentioned in the Circular:

- compulsory body temperature checks for each attendee
- compulsory wearing of a surgical face mask for each attendee
- **no distribution of corporate gift or refreshment at the AGM**

Any person who does not comply with the precautionary measures may be denied entry into the meeting venue. For health and safety reasons, the Company would like to remind the Shareholders, particularly Shareholders who are subject to quarantine in relation to the Coronavirus Disease (COVID-19), that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights. Shareholders are strongly encouraged to appoint the Chairman of the AGM as their proxy to vote on the relevant resolution(s), instead of attending the AGM in person.

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

Hong Kong, 21 May 2020

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 independent non-executive directors of the Company are Prof. Liu Tao, Messrs. Wo Rui Fang and Han Ping.