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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Glorious Property Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2021 for the purposes of, *among other matters*, approving the release of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2020, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 9 March 2021

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, Dr. Hu Jinxing and Mr. Han Ping.