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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)

APPOINTMENT OF EXECUTIVE VICE CHAIRMAN

The board of directors (the “Board”) of Glorious Property Holdings Limited (the “Company”) is pleased to announce that with effect from 28 August 2012, Mr. Cheng Li Xiong, currently an executive director and chief executive officer of the Company, has been appointed as the executive vice chairman of the Company.

The Board would like to take this opportunity to welcome Mr. Cheng Li Xiong as the executive vice chairman of the Company.

By order of the Board
Glorious Property Holdings Limited
Zhang Zhi Rong
Chairman

Hong Kong, 28 August 2012

As at the date of this announcement, the executive directors of the Company are Messrs. Zhang Zhi Rong, Ding Xiang Yang, Cheng Li Xiong, Liu Ning, Xia Jing Hua, Yan Zhi Rong and Yu Xiu Yang; and the independent non-executive directors of the Company are Messrs. Yim Ping Kuen, Liu Shun Fai, Wo Rui Fang and Han Ping.