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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: 845)

ANNOUNCEMENT IN RELATION TO 2012 ANNUAL RESULTS

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that, based on the information currently available to the Board, the unaudited consolidated net profit of the Group for the year ending 31 December 2012 is expected to show a significant decrease as compared with the same period in 2011.

The information contained in this announcement is only the preliminary assessment of the Company and has not been reviewed by the auditor of the Company. Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

This announcement is made by Glorious Property Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the information currently available to the Board, the unaudited consolidated net profit of the Group for the year ending 31 December 2012 is expected to show a significant decrease as compared with the same period in 2011. The Board is of the opinion that this decrease is primarily attributable to the delay in construction of auxiliary facilities in some projects of the Group and also to adjustments in the composition of the properties delivered.

As the Company is still in the process of preparing and finalising the unaudited consolidated financial information of the Group for the year ending 31 December 2012, the information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the unaudited management accounts of the Group which has not been confirmed or reviewed by the auditor of the Company. Shareholders of the Company and potential investors should read the Group’s results announcement for the year ending 31 December 2012 carefully, which is expected to be published in late March 2013.

The information contained in this announcement is only the preliminary assessment of the Company and has not been reviewed by the auditor of the Company. Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Glorious Property Holdings Limited
Tai Wing Kwan, Catherine
Company Secretary

Hong Kong, 21 December 2012

As at the date of this announcement, the executive directors of the Company are Messrs. Cheng Li Xiong, Ding Xiang Yang, 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.