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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND THE
CHIEF EXECUTIVE OFFICER OF THE COMPANY AND
A MEMBER OF THE FINANCE COMMITTEE OF THE BOARD**

**(2) RESIGNATION OF CHIEF FINANCIAL OFFICER
AND VICE PRESIDENT**

**(3) CHANGES IN COMPOSITION OF THE FINANCE COMMITTEE
OF THE BOARD**

**RESIGNATION OF EXECUTIVE DIRECTOR AND THE CHIEF EXECUTIVE
OFFICER OF THE COMPANY AND A MEMBER OF THE FINANCE
COMMITTEE OF THE BOARD**

The board of directors (the “**Board**”) of Glorious Property Holdings Limited (the “**Company**”) announces that Mr. Liu Ning (“**Mr. Liu**”) has resigned as an executive director and the chief executive officer of the Company and a member of the finance committee of the Board with effect from 5 February 2014 to pursue other opportunities for development.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND VICE PRESIDENT OF
THE COMPANY**

The Board also announces that Mr. Jiang Yong Jin (“**Mr. Jiang**”) has resigned as the chief financial officer and vice president of the Company with effect from 15 February 2014 to pursue other opportunities for development.

Mr. Jiang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

CHANGES IN COMPOSITION OF THE FINANCE COMMITTEE OF THE BOARD

The Board further announces that Mr. Xia Jing Hua (“**Mr. Xia**”), an executive director of the Company, has been appointed as a member of the finance committee of the Board in place of Mr. Liu with effect from 5 February 2014.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu and Mr. Jiang for their valuable contribution during their tenure of office and also welcome Mr. Xia on his new appointment.

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

Hong Kong, 5 February 2014

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