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Glorious Property Holdings Limited **恒盛地產控股有限公司**

(Incorporated in the Cayman Islands with limited liability)
(Stock Codes: 00845 and 5907)

DATE OF BOARD MEETING

Reference is made to the announcement issued by Glorious Property Holdings Limited (the “**Company**”) on 31 March 2015 in relation to, *among other things*, the further postponement of the meeting of the board of directors of the Company (the “**Board**”) and the publication of the Company’s results announcement for the year ended 31 December 2014 (the “**2014 Annual Results**”).

The Board hereby announces that a meeting of the Board will be held in Hong Kong on Wednesday, 15 April 2015 for the purposes of, *among other matters*, approving the release of the 2014 Annual Results of the Company and its subsidiaries and considering the payment of a final dividend, if any.

At the request of the Company, trading in the Company’s shares (Stock Code: 00845) and debt securities (Stock Code: 5907) on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2015 and will remain suspended pending release of the 2014 Annual Results.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares and other securities of the Company.

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

Hong Kong, 10 April 2015

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