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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)**

**UPDATE ON WINDING-UP PETITION AGAINST THE COMPANY**

Reference is made to the announcement of Glorious Property Holdings Limited (the “**Company**”) dated 21 July 2015 regarding the winding-up petition against the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board announces that on 22 July 2015, the Petitioner has issued a written confirmation to the Company acknowledging the settlement of sums owed and confirming that the Petitioner is in the course of applying to the High Court for a withdrawal of the Petition.

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

Hong Kong, 22 July 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; and the independent non-executive directors of the Company are Messrs. Wo Rui Fang and Han Ping.*