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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 Codes: 00845)**

**CHANGE OF ADDRESS OF HEADQUARTER  
AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Glorious Property Holdings Limited (the “**Company**”) is pleased to announce that with effect from 22 February 2016, the address of the headquarter and principal place of business of the Company in Hong Kong will be changed to Unit 8201, Level 82, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong. The telephone and fax numbers of the Company will remain unchanged.

By order of the Board  
**Glorious Property Holdings Limited**  
**Cheng Ka Hang, Francis**  
*Company Secretary*

Hong Kong, 19 February 2016

*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 Prof. Liu Tao, Messrs. Wo Rui Fang and Han Ping.*