

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 23 NOVEMBER 2011**

The Board is pleased to announce that at the EGM of the Company held on 23 November 2011, the ordinary resolutions as set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll.

Reference is made to the announcement of Glorious Property Holdings Limited (the “**Company**”) dated 19 October 2011, the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of the Company both dated 4 November 2011 in relation to the Construction Services Agreement. Capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular unless stated otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM of the Company held on 23 November 2011, the ordinary resolutions were duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
(i)	To approve, confirm and ratify the Construction Services Agreement as defined in the EGM Notice and the transactions contemplated thereunder	430,342,952 Shares (99.996747%)	14,000 Shares (0.003253%)
(ii)	To approve the proposed annual caps for the transactions contemplated under the Construction Services Agreement for the three years ending 31 December 2014	430,342,952 Shares (99.996747%)	14,000 Shares (0.003253%)

(iii)	To approve, confirm and ratify the execution of the Construction Services Agreement and to authorize any one director of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the implementation of the Construction Services Agreement and the transactions contemplated thereunder	430,342,952 Shares (99.996747%)	14,000 Shares (0.003253%)
-------	---	------------------------------------	------------------------------

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions at the EGM, each of the above ordinary resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the Company had 7,792,645,623 Shares. As stated in the Circular, Mr. Zhang Zhi Rong and his associates (including Best Era, Island Century Limited, Market Victor Limited and Novel Ventures Limited, all of which are directly or indirectly wholly-owned by Mr. Zhang Zhi Rong), being connected persons of the Company and having material interests in the Construction Services Agreement (which are different from those of the Independent Shareholders), held 5,286,460,436 Shares, representing approximately 67.84% of the issued share capital of the Company as at the date of the EGM, abstained from voting in respect of the above ordinary resolutions. The total number of Shares entitling the Shareholders to attend and vote (in person, by proxy or by corporate representative) for or against the above ordinary resolutions at the EGM was 2,506,185,187 Shares, representing approximately 32.16% of the total issued share capital of the Company as at the date of the EGM. No Shareholder was only entitled to vote against the above ordinary resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 23 November 2011

*As at the date of this announcement, the executive Directors are Messrs. Zhang Zhi Rong, Ding Xiang Yang, Cheng Li Xiong, Liu Ning, Xia Jing Hua, Yan Zhi Rong and Yu Xiu Yang; the independent non-executive Directors are Messrs. Yim Ping Kuen, Liu Shun Fai, Wo Rui Fang and Han Ping.*