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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: 845)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Glorious Property Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held in Hong Kong on Tuesday, 5 February 2013 for the purposes of, *among other matters*, approving the release of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2012 and considering the payment of a final dividend, if any.

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

Hong Kong, 24 January 2013

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