

#### Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy): 30/04/2014

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Glorious Property Holdings Limited |
|----------------|------------------------------------|
| Date Submitted | 2 May 2014                         |

I. Movements in Authorised Share Capital

1. Ordinary Shares

| (1) Stock code : <u>845</u> Descrip | ption : Ordinary       | Shares                           |   |
|-------------------------------------|------------------------|----------------------------------|---|
|                                     | No. of ordinary shares | Par value<br>(HK\$)              | Authorised share<br>capital<br>(HK\$)           |
| Balance at close of preceding month | 38,000,000,000         | 0.01                             | 380,000,000.00                                  |
| Increase/(decrease)                 | Nil                    |                                  | Nil   |
| Balance at close of the month       | 38,000,000,000         | 0.01                             | 380,000,000.00                                  |
| (2) Stock code : <u>N/A</u> Descrip | ption : <u>N/A</u>     |                                  |   |
|                                     | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month | N/A                    | N/A                              | N/A   |
| Increase/(decrease)                 | N/A                    |                                  | N/A   |
| Balance at close of the month       | N/A                    | N/A                              | N/A   |

# 2. Preference Shares

| Stock code : <u>N/A</u> Descri      | ption : <u>N/A</u>       |                                  |   |
|-------------------------------------|--------------------------|----------------------------------|---|
|                                     | No. of preference shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month | N/A                      | N/A                              | N/A   |
| Increase/(decrease)                 | N/A                      |                                  | N/A_  |
| Balance at close of the month       | N/A                      | N/A                              | N/A   |

#### 3. Other Classes of Shares

| Stock code : <u>N/A</u> Des         | cription : <u>N/A</u>          |                                  |   |
|-------------------------------------|--------------------------------|----------------------------------|---|
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month | N/A                            | N/A                              | N/A   |
| Increase/(decrease)                 | N/A_                           |                                  | N/A   |
| Balance at close of the month       | N/A                            | <u>N/A</u>                       | N/A   |

Total authorised share capital at the end of the month (HK\$):

380,000,000.00

|  | No. of ordinary shares |     | No of preference | No. of other classes |
|--|------------------------|-----|------------------|----------------------|
|  | (1)                    | (2) | shares           | of shares            |
| Balance at close of preceding month      | 7,792,645,623          | N/A | N/A              | <u>N/A</u>           |
| Increase/ (decrease)<br>during the month | <u> </u>               | N/A | N/A              | <u>N/A</u>           |
| Balance at close of the month            | 7,792,645,623          | N/A | N/A              | N/A                  |

## II. Movements in Issued Share Capital

## III. Details of Movements in Issued Share Capital

| Particulars of share<br>option scheme<br>including EGM |         |               |                |             | No. of new shares of<br>issuer issued during<br>the month pursuant | No. of new shares of<br>issuer which may be<br>issued pursuant thereto |
|--|---------|---------------|----------------|-------------|--|--|
| approval date  |         | Movement duri | ng the month   |             | thereto  | as at close of the month   |
| (dd/mm/yyyy) and -                                     |         |               | ig the month   |             | -  |  |
| class of shares  |         |               |                |             |  |  |
| issuable   | Granted | Exercised     | Cancelled      | Lapsed      |  |  |
| 1. Share Option  |         |               |                |             |  |  |
| Scheme adopted   |         |               |                |             |  |  |
| by shareholders  |         |               |                |             |  |  |
| on   |         |               |                |             |  |  |
| 09/09/2009   |         |               |                |             |  |  |
| Ordinary shares  | -       | _             | -              | _           | -  | 69,000,00  |
| (Note 1)   |         |               |                |             |  |  |
| (10010-1)  |         |               |                |             |  |  |
| 2. N/A   | N/A     | N/A           | N/A            | N/A         | N/A  | N/A  |
|  |         |               |                |             |  |  |
|  |         |               |                |             |  |  |
| ( / / )  |         |               |                |             |  |  |
| shares   |         |               |                |             |  |  |
| (Note 1)   |         |               |                |             |  |  |
| (Ivole I)  |         |               |                |             |  |  |
| 3. N/A   | N/A     | N/A           | N/A            | N/A         | N/A  | N/A  |
|  |         |               |                |             |  |  |
|  |         |               |                |             |  |  |
| ( / / )  |         |               |                |             |  |  |
| shares   |         |               |                |             |  |  |
| (Note 1)   |         |               |                |             |  |  |
| ()   |         | То            | tal A. (Ordina | ary shares) | -  |  |
|  |         |               |                | ice shares) | N/A  |  |
|  |         |               |                | ther class) | N/A  |  |
| Fotal funds raised dur                                 | •       | с ·           |                |             |  |  |

| Warrants to Issue Shares of the Is<br>Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency of 1<br>nominal | Nominal value at<br>close of<br>preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|--------------------------|---|----------------------------------|---|--|--|
| 1. N/A   | N/A                      | N/A   | N/A                              | N/A                                       | N/A  | N/A  |
|  | -                        |   |                                  |   |  |  |
| ( / / )  | <u> </u>                 |   |                                  |   |  |  |
| Stock code (if listed)   | N/A                      |   |                                  |   |  |  |
| Class of shares issuable ( <i>Note 1</i> )   | N/A                      |   |                                  |   |  |  |
| Subscription price   | N/A                      |   |                                  |   |  |  |
| EGM approval date  |                          |   |                                  |   |  |  |
| (if applicable)<br>(dd/mm/yyyy)  | N/A                      |   |                                  |   |  |  |
| 2. N/A   | N/A N/A                  | N/A   | N/A                              | N/A                                       | N/A  | N/A  |
|  |                          | 1011  | 1011                             |   |  |  |
| ( / / )  |                          |   |                                  |   |  |  |
| Stock code (if listed)   | N/A                      |   |                                  |   |  |  |
| Class of shares  | <b>NT/A</b>              |   |                                  |   |  |  |
| issuable ( <i>Note 1</i> )   | N/A<br>N/A               |   |                                  |   |  |  |
| Subscription price   | 11/A                     |   |                                  |   |  |  |
| (if applicable)  |                          |   |                                  |   |  |  |
| (dd/mm/yyyy)   | N/A                      |   |                                  |   |  |  |
| 3. N/A   | N/A                      | N/A   | N/A                              | N/A                                       | N/A  | N/A  |
| ( / / )  |                          |   |                                  |   |  |  |
| Stock code (if listed)   | N/A                      |   |                                  |   |  |  |
| Class of shares  |                          |   |                                  |   |  |  |
| issuable (Note 1)  | N/A                      |   |                                  |   |  |  |
| Subscription price   | N/A                      |   |                                  |   |  |  |
| EGM approval date (if applicable)  |                          |   |                                  |   |  |  |
| (dd/mm/yyyy)   | N/A                      |   |                                  |   |  |  |
| 4. N/A   | N/A                      | N/A   | N/A                              | N/A                                       | N/A  | N/A  |
|  |                          |   |                                  |   |  |  |
| ( / / )<br>Stock and (if listed)   | N/A                      |   |                                  |   |  |  |
| Stock code (if listed)<br>Class of shares  | 1N/A                     |   |                                  |   |  |  |
| issuable (Note 1)  | N/A                      |   |                                  |   |  |  |
| Subscription price   | N/A                      |   |                                  |   |  |  |
| EGM approval date  |                          |   |                                  |   |  |  |
| (if applicable)<br>(dd/mm/yyyy)  | N/A                      |   |                                  |   |  |  |
| (dd/ mm/ yyyy)   | 1N/A                     |   |                                  |   |  |  |
|  |                          | Total   | B. (Ordi                         | nary shares)                              | N/A  | _  |
|  |                          |   |                                  | ence shares)                              | N/A  | _  |
|  |                          |   | (                                | Other class)                              | N/A  |  |

| Convertibles (i.e. Convertible in Convertible in Class and description |            | Amount at close<br>of preceding<br>month | Converted<br>during the<br>month | Amount at<br>close of the<br>month    | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|------------|--|----------------------------------|---------------------------------------|--|--|
| 1. N/A   | N/A        | N/A                                      | N/A                              | N/A                                   | N/A  | N/A  |
|  | _          |  |                                  |                                       |  |  |
| Stock code (if listed)   | N/A        |  |                                  |                                       |  |  |
| Class of shares  |            |  |                                  |                                       |  |  |
| issuable (Note 1)  | N/A        |  |                                  |                                       |  |  |
| Subscription price   | N/A        |  |                                  |                                       |  |  |
| EGM approval date  |            |  |                                  |                                       |  |  |
| (if applicable)<br>(dd/mm/yyyy))                                       | N/A        |  |                                  |                                       |  |  |
| 2. N/A   | N/A<br>N/A | N/A                                      | N/A                              | N/A                                   | N/A  | N/A  |
| 2. N/A   |            | N/A                                      | N/A                              |                                       | IV/A   | IV/A   |
| Stock code (if listed)   | <u></u>    |  |                                  |                                       |  |  |
| Class of shares  |            |  |                                  |                                       |  |  |
| issuable (Note 1)  | N/A        |  |                                  |                                       |  |  |
| Subscription price   | N/A        |  |                                  |                                       |  |  |
| EGM approval date  |            |  |                                  |                                       |  |  |
| (if applicable)<br>(dd/mm/yyyy)  | N/A        |  |                                  |                                       |  |  |
| 3. N/A   | N/A N/A    | N/A                                      | N/A                              | N/A                                   | N/A  | N/A  |
|  |            |  |                                  |                                       |  |  |
| Stock code (if listed)   | N/A        |  |                                  |                                       |  |  |
| Class of shares  |            |  |                                  |                                       |  |  |
| issuable ( <i>Note 1</i> )   | N/A<br>N/A |  |                                  |                                       |  |  |
| EGM approval date  | 1N/A       |  |                                  |                                       |  |  |
| (if applicable)  |            |  |                                  |                                       |  |  |
| (dd/mm/yyyy)   | N/A        |  |                                  |                                       |  |  |
| 4. N/A   | N/A        | N/A                                      | N/A                              | N/A                                   | N/A  | N/A  |
|  |            |  |                                  |                                       |  |  |
| Stock code (if listed)   | N/A        |  |                                  |                                       |  |  |
| Class of shares  |            |  |                                  |                                       |  |  |
| issuable (Note 1)  | N/A        |  |                                  |                                       |  |  |
| Subscription price   | N/A        |  |                                  |                                       |  |  |
| EGM approval date  |            |  |                                  |                                       |  |  |
| (if applicable)<br>(dd/mm/yyyy)  | N/A        |  |                                  |                                       |  |  |
| (uu/ IIIII/ y y y y)   | 1 N/ M     |  |                                  | · · · · · · · · · · · · · · · · · · · |  |  |
|  |            |  | Total C (Ordu                    | harv snares i                         | N/A  |  |
|  |            |  | Total C. (Ordin<br>(Prefere      | ence shares)                          | N/A<br>N/A   | -  |

For Main Board and GEM listed issuers

| Full particulars including EGM appr<br>if applicable, and class of shares issu |                            | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|--|----------------------------|---|--|
| 1. N/A   |                            | N/A   | N/A  |
|  |                            |   |  |
|  | ( / / )<br>shares (Note 1) |   |  |
|  | shares ( <i>Note 1</i> )   |   |  |
| 2. N/A   |                            | N/A   | N/A  |
|  |                            |   |  |
|  |                            |   |  |
|  | ( / / )                    |   |  |
|  | shares (Note 1)            |   |  |
| 3. N/A   |                            | N/A   | N/A  |
|  |                            |   |  |
|  |                            |   |  |
|  | $\frac{( / / )}{( / / )}$  |   |  |
|  | shares (Note 1)            |   |  |
|  | Total D. (Ordinary shares) | N/A   |  |
|  | (Preference shares)        | N/A   |  |
|  | (Other class)              | N/A   |  |
|  |                            |   |  |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

N/A

N/A

N/A

N/A

( / / )

( / / )

|    | Type of Issue | Issued Share Capital   |  |       |   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|----|---------------|--|--|-------|---|---|---|
|    |               |  | Class of shares issuable ( <i>Note 1</i> ) | N/A   |   | -   |   |
| 1. | Rights issue  | At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{Currency}}$ | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |   |   |
|    |               |  | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) | N/A   | N/A   |
|    |               |  | Class of shares issuable (Note 1)          | N/A   |   |   |   |
| 2. | Open offer    | At price : State currency $\frac{N/A}{}$   | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |   |   |
|    |               |  | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) | N/A   | N/A   |
|    |               |  | Class of shares issuable (Note 1)          | N/A   |   | _   |   |
| 3. | Placing       | At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{Currency}}$ | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |   |   |
|    |               |  | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) | N/A   | N/A   |

|    |         |                           |     | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |
|----|---------|---------------------------|-----|--|-------|---|
|    |         |                           |     | Class of shares issuable ( <i>Note 1</i> ) | N/A   |   |
| 3. | Placing | At price : State currency | N/A | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / | ) |
|    |         |                           |     | EGM approval date:<br>(dd/mm/yyyy)         | ( / / | ) |
|    |         |                           |     | Class of shares issuable (Note 1)          | N/A   |   |

## 4. Bonus issue

date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)

Issue and allotment

|    | Type of Issue  |   | For Main | Boa | rd and GEM liste<br>No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | d issuers<br>No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|----|--|---|----------|-----|---|--|
|    |  | Class of shares issuable (Note 1)             | N/A      |     | -   |  |
| 5. | Scrip dividend At price : $\frac{\text{State}}{\text{currency}}$ <u>N/A</u>                | Issue and allotment<br>date : (dd/mm/yyyy)    | ( / /    | )   |   |  |
|    |  | EGM approval date:<br>(dd/mm/yyyy)            | ( / /    | )   | N/A   | N/A  |
|    |  | Class of shares repurchased ( <i>Note 1</i> ) | N/A      |     |   |  |
| 6. | Repurchase of shares   | Cancellation date :<br>(dd/mm/yyyy)           | ( / /    | )   |   |  |
|    |  | EGM approval date:<br>(dd/mm/yyyy)            | ( / /    | )   | N/A   | N/A  |
|    |  | Class of shares redeemed ( <i>Note 1</i> )    | N/A      |     |   |  |
| 7. | Redemption of shares   | Redemption date :<br>(dd/mm/yyyy)             | ( / /    | )   |   |  |
|    |  | EGM approval date:<br>(dd/mm/yyyy)            | ( / /    | )   | N/A   | N/A  |
|    |  | Class of shares issuable (Note 1)             | N/A      |     |   |  |
| 8. | Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ $\frac{\text{N/A}}{$ | Issue and allotment<br>date : (dd/mm/yyyy)    | ( / /    | )   |   |  |
|    |  | EGM approval date:<br>(dd/mm/yyyy)            | ( / /    | )   | N/A   | N/A  |
|    |  |   |          |     |   |  |

|     |                           |  |  | For Main Boar     | d and GEM liste   |   |
|-----|---------------------------|--|--|-------------------|---|---|
|     | Type of Issue             |  |  |                   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|     |                           |  | Class of shares issua (Note 1)             | ble N/A           |   |   |
| 9.  | Capital reorganisation    |  | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / )           |   |   |
|     |                           |  | EGM approval date:<br>(dd/mm/yyyy)         | ( / / )           | N/A   | N/A   |
|     |                           |  | Class of shares issua<br>(Note 1)          | ble N/A           |   |   |
| 10. | Other<br>(Please specify) | At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{$ | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / )           |   |   |
|     |                           |  | EGM approval date:<br>(dd/mm/yyyy)         | ( / / )           | N/A   | N/A   |
|     |                           |  | Total E.                                   | (Ordinary share   | s) N/A  |   |
|     |                           |  |  | (Preference share | s) N/A  | _   |
|     |                           |  |  | (Other class      | s) N/A  |   |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | -   |  |  |
|--|-----|-----|--|--|
|  | (2) | N/A |  |  |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        |     | N/A |  |  |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  | N/A |     |  |  |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |     |  |  |

| Remarks | (if | any): |
|---------|-----|-------|
|---------|-----|-------|

| Submitted by: Tai Wing Kwan Catherine   |
|---|
| Title: <u>Company Secretary</u><br>(Director, Secretary or other duly authorised officer) |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*