

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

# For the month ended (dd/mm/yyyy) : 31/07/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Glorious Property Holdings Limited
Date Submitted	1 August 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 (HK\$)	Authorised share capital (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 (State currency)	Authorised share capital (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 (State currency)	Authorised share capital (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> Descrip	ption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (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 ordin	ary 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) 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 option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -					-	
class of shares	<b>a</b> 1		a	<b>.</b> .		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
by shareholders						
on						
09/09/2009						
Ordinary shares	-					69,000,000
(Note 1)						
2. N/A	N/A	N/A	N/A	N/A	N/A	N/A
( / / )						
(Note 1)						
3. N/A	N/A	N/A	N/A	N/A	N/A	N/A
( / / )						
shares						
(Note 1)		_				
		То	tal A. (Ordina	•	-	
				ice shares)	N/A	
			(0	ther class)	N/A	

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of 1 nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the 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) (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 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
( / / ) Stock and (if listed)	N/A					
Stock code (if listed) Class of shares	1N/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable) (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 i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the 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)						
(dd/mm/yyyy))	N/A					
2. 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					
<u>3. N/A</u>	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
		10/11	11/21	1 1/ 2 1	10/11	11/21
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)						
(il applicable) (dd/mm/yyyy)	N/A					
(uu/ mm/ yyyy)	11/71		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A N/A	-
				Other class)	N/A	-
			(		1 1/ 2 1	-

For Main Board and GEM listed issuers

-5-

Full par	rticulars including EGM approval date (dd/mm/yyyy), cable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		N/A	N/A
	( / / ) shares ( <i>Note</i> 1)		
	shares (Note 1)		
2. N/A	A	N/A	N/A
	( / / ) shares ( <i>Note</i> 1)		
	shares (Note 1)		
3. N/A	A	N/A	N/A
	( / / ) shares ( <i>Note</i> 1)		
	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 shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of 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 date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (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 date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (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 date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

				EGM approval date: (dd/mm/yyyy)	( / /	)
				Class of shares issuable ( <i>Note 1</i> )	N/A	
3.	Placing	At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	( / /	)
				EGM approval date: (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 No. of new shares of issuer issued during the month pursuant thereto	d issuers No. of new shares of issuer which may be issued pursuant thereto as at close of 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 date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares repurchased ( <i>Note 1</i> )	N/A			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares redeemed ( <i>Note 1</i> )	N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (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 date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

				For Main Boar	d and GEM liste	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issua (Note 1)	ble N/A		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			Class of shares issua (Note 1)	ble N/A		
10.	Other (Please specify)	At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{$	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (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):
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Submitted by: Tai Wing Kwan Catherine
Title: <u>Company Secretary</u> (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.*