

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: 00845)

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 of the Company will be held in Hong Kong on Monday, 31 August 2015 for the purposes of, *among other matters*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 August 2015

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 Messrs. Wo Rui Fang and Han Ping.