

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/10/2015

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Glorious Property Holdings Limited |
|----------------|------------------------------------|
| Date Submitted | 3 November 2015 |

I. Movements in Authorised Share Capital

1. Ordinary Shares

| (1) Stock code : <u>845</u> Description : <u>Ordinary Shares</u> | | | | | | | |
|------------------------------------------------------------------|------------------------|----------------------------------|-------------------------------------------------|--|--|--|--|
| | No. of ordinary shares | Par value (<i>HK\$</i>) | 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 | otion : <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 | <u>N/A</u> | 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 | N/A |
| 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 durin | 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 | - | | | | | 69,000,000 |
| (Note 1) | | | | | | |
| 2. N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | | | | | | |
| (/ /) shares | | | | | | |
| (Note 1) | | | | | | |
| 3. N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | То | tal A. (Ordina | ary shares) | | |
| | | | (Preferer | nce shares) | N/A | |
| | | | (C | Other class) | N/A | |

| Description of warrants Date of expiry - dd/mm/yyyy) | Currency of nominal value | 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 | <u> </u> | | | | |
| Class of shares issuable (<i>Note 1</i>) | N/A | N N | | | | |
| Subscription price | N/A | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | N/A | | | | | 27/1 |
| 2. N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| (/ /) | | | | | | · |
| Stock code (if listed) | N/A | 1 | | | | |
| Class of shares | NT/A | | | | | |
| issuable (Note 1) | N/A N/A | | | | | |
| Subscription price EGM approval date | 1 1/ 2 | <u> </u> | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | N/A | 1 | | | | |
| 3. N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | | | | | | |
| Stock code (if listed) | N/A | 1 | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | <u>N/A</u> | | | | | |
| Subscription price | N/A | <u> </u> | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) | N/A | Δ | | | | |
| 4. N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| (/ /) | | | | | | |
| Stock code (if listed) | N/A | Δ | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | N/A | | | | | |
| Subscription price | N/A | 1 | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | N/A | 1 | | | | |
| | | Total | B (Ordin | nary shares) | N/A | |
| | | Total | | ence shares) | N/A N/A | |
| | | | | Other class) | N/A 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) | | | | | | |
| Class of shares | 27/1 | | | | | |
| 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 | N/A |
| 4. IV/A | | N/A | IV/A | IN/PX | IN/A | IV/A |
| Stock code (if listed) | | | | | | |
| Class of shares | 1 1/ 2 1 | | | | | |
| issuable (Note 1) | N/A | | | | | |
| Subscription price | N/A | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | N/A | | | | | |
| | | | Total C. (Ordin | nary shares) | N/A | |
| | | | | ence shares) | N/A | - |
| | | | ((| Other class) | N/A | |

For Main Board and GEM listed issuers

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| Full particular | rs including EGM approval date (dd/mm/yyyy), 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 (Note 1) | | |
| | shares (<i>ivole 1</i>) | | |
| 2. N/A | | N/A | N/A |
| | | | |
| | | | |
| | (/ /) | | |
| | shares (Note 1) | | |
| 3. N/A | | N/A | N/A |
| | | | |
| | | | |
| . <u> </u> | (//) | | |
| . <u> </u> | 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)

| | Type of Issue | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which ma be issued pursuant thereto as at close o the month |
|----|---------------|----------------------------------------------------------------------|--------------------------------------------|-------|---|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| | | | Class of shares issuable (<i>Note 1</i>) | N/A | | - | |
| 1. | Rights issue | 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 (<i>Note 1</i>) | N/A | | | |
| 2. | Open offer | 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 |
| | | | Class of shares issuable (<i>Note 1</i>) | N/A | | | |
| 3. | Placing | At price : State $\frac{N/A}{N}$ | Issue and allotment | (/ / |) | | |

Other Movements in Issued Share Capital

| | | | Class of shares issuable (Note 1) | N/A | | | |
|----|-------------|-------------------------------------------------------------------------------|--------------------------------------------|-------|---|-----|-----|
| 2. | Open offer | At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{-}}$ | 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 : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{-}}$ | 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 | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | |

| | | | For Main I | For Main Board and GEM liste No. of new shares of issuer | | | |
|----|-----------------------------------------------------------------------------------------------------|-----------------------------------------------|------------|----------------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------|--|
| | Type of Issue | | | | issued during the month pursuant thereto | 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 : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{N/A}}$ | 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>) | s 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>) | s 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 : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{N/A}}$ | 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): |
|---------|-----|-------|
|---------|-----|-------|

| Submitted by: Cheng Ka Hang, Francis |
|-------------------------------------------------------------------------------------------|
| 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.*