

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):
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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.*