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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 DECEMBER 2017**

Reference is made to the announcement of Glorious Property Holdings Limited (the “**Company**”) dated 21 November 2017, the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of the Company both dated 6 December 2017 in relation to the New Construction Services Agreement. Capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular unless stated otherwise.

POLL RESULTS OF THE EGM

The board of directors of the Company (the “**Board**”) announces that at the EGM of the Company held on 28 December 2017, the ordinary resolution was not passed by the Independent Shareholders by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1	(i) To approve, confirm and ratify the execution of the New Construction Services Agreement by any director(s) of the Company and to authorise any director(s) of the Company to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and	321,993,448 Shares (29.847332%)	756,808,000 Shares (70.152668%)

	<p>when necessary and do all such deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the implementation of the New Construction Services Agreement and the transactions contemplated thereunder; and</p> <p>(ii) To approve the proposed annual caps for the transactions contemplated under the New Construction Services Agreement for the three years ending 31 December 2020.</p>		
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As more than 50% of the vote was cast against the above ordinary resolution at the EGM, the above ordinary resolution was not passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares in issue of the Company was 7,792,645,623 Shares. As stated in the Circular, Mr. Zhang Zhi Rong and his associates (including Best Era, Island Century Limited, Market Victor Limited, Novel Ventures Limited and Well Advantage Limited, all of which are directly or indirectly wholly-owned by Mr. Zhang Zhi Rong), being connected persons of the Company and having material interests in the Construction Services Agreements (which are different from those of the Independent Shareholders), held 5,311,022,436 Shares, representing approximately 68.15% of the total issued share capital of the Company as at the date of the EGM, abstained from voting in respect of the above ordinary resolution. The total number of Shares entitling the Shareholders to attend and vote (in person, by proxy or by corporate representative) for or against the above ordinary resolution at the EGM was 2,481,623,187 Shares, representing approximately 31.85% of the total issued share capital of the Company as at the date of the EGM. Save as disclose above, no Shareholder was required to abstain from voting in favour or only entitled to vote against the above ordinary resolution at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
Glorious Property Holdings Limited
Cheng Ka Hang, Francis
Company Secretary

Hong Kong, 28 December 2017

As at the date of this announcement, the executive directors of the Company are Messrs. Ding Xiang Yang, Xia Jing Hua and Yan Zhi Rong; the non-executive director of the Company is Mr. Cheng Li Xiong; and the independent non-executive directors of the Company are Prof. Liu Tao, Mr. Wo Rui Fang and Mr. Han Ping.