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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 12 NOVEMBER 2018**

Reference is made to the announcements of Glorious Property Holdings Limited (the “**Company**”) dated 21 September 2018 and 5 October 2018, the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of the Company both dated 19 October 2018 in relation to the Reduced Annual Caps under 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 announces that at the EGM held on 12 November 2018, the ordinary resolution as set out in the EGM Notice was not passed by the Independent Shareholders by way of poll. The poll results are as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		For	Against
1	(i) To approve, confirm and ratify the execution of the New Construction Services Agreement by any Director(s) and to authorise any Director(s) to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things	365,892,768 Shares (36.836788%)	627,388,100 Shares (63.163212%)

	<p>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 Reduced 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 votes were 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 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 New 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, 12 November 2018

*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 and the independent non-executive directors of the Company are Prof. Liu Tao, Mr. Wo Rui Fang and Mr. Han Ping.*