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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)

DATE OF BOARD MEETING

Reference is made to the announcement of Glorious Property Holdings Limited (the “**Company**”) dated 31 March 2020, in relation to, among others, the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 7 May 2020 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication.

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

Hong Kong, 23 April 2020

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