



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: 845)

SECOND PROXY FORM FOR ANNUAL GENERAL MEETING

I/We ^(note 1) _____

of _____

being the registered holder(s) of ^(note 2) _____ ordinary shares of a nominal value of HK\$0.01 each in the share capital of Glorious Property Holdings Limited ("the Company") HEREBY APPOINT ^(note 3) the

Chairman of the meeting or _____

of _____ as my/our proxy(ies) to act for me/us at the annual general meeting of the Company to be held at Harbour View Ballroom II & III (Level 4), Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong on Friday, 20 May 2011 at 10:00 a.m. (or at any adjournment thereof) (the "AGM") to vote for me/us in respect of the resolutions as hereunder indicated or, if no such indication is given, at the discretion of my/our proxy(ies).

ORDINARY RESOLUTIONS		For ^(note 4)	Against ^(note 4)
1.	To consider and approve the audited financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2010.		
2(i).	(a) To re-elect Mr. Liu Ning as a director of the Company.		
	(b) To re-elect Mr. Yan Zhi Rong as a director of the Company.		
	(c) To re-elect Mr. Wo Rui Fang as a director of the Company.		
2(ii).	To elect Mr. Yu Xiu Yang as a director of the Company.		
3.	To authorize the board of directors of the Company to fix the remuneration for all directors of the Company.		
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the board of directors of the Company to fix its remuneration.		
5.	A. To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.		
	B. To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.		
	C. To extend, conditional upon the above resolution nos. 5A and 5B being duly passed, the general mandate to allot shares of the Company by adding the aggregate nominal amount of the repurchased shares.		

Date: _____ day of _____ 2011 Signature(s) ^(note 5): _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint any person other than the Chairman of the meeting as your proxy, please delete the words "the Chairman of the meeting or" and insert the name and address of the person appointed proxy in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), PLEASE TICK IN THE BOX(ES) MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), PLEASE TICK IN THE BOX(ES) MARKED "AGAINST"**. Failure to complete the boxes will entitle your proxy(ies) to cast his/their vote(s) or abstain from voting at his/their discretion. A proxy will also be entitled to vote at his discretion or abstain from voting on any resolution properly put to the meeting other than those set out in the notice of AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or, in the case of a corporation, must be either under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power or authority), must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the holding of the AGM.
- Where there is joint holding of any share(s), any joint holder may vote at the AGM, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the joint holders so present whose name stands first on the register of members of the Company in respect of such share(s) will alone be entitled to vote in respect thereof.
- Any alteration made to this form should be initialed by the person who signs the form.
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the AGM should you so wish.
- A shareholder who has not yet lodged the proxy form (the "First Proxy Form") which was sent together with the circular of the Company dated 8 April 2011 with the Hong Kong Share Registrar is requested to lodge the Second Proxy Form if he/she wishes to appoint proxies to attend the AGM on his/her behalf. In this case, the First Proxy Form should not be lodged with the Hong Kong Share Registrar.
- A shareholder who has already lodged the First Proxy Form with the Hong Kong Share Registrar should note that:
 - If no Second Proxy Form is lodged with the Hong Kong Share Registrar, the First Proxy Form will be treated as a valid proxy form lodged by him/her if correctly completed. The proxy/proxies so appointed by the shareholder will be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM other than those referred to in the notice convening the AGM dated 8 April 2011 and the First Proxy Form.
 - If the Second Proxy Form is lodged with the Hong Kong Share Registrar 48 hours before the time appointed for convening the AGM (the "Closing Time"), the Second Proxy Form will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid proxy form lodged by the shareholder if correctly completed.
 - If the Second Proxy Form is lodged with the Hong Kong Share Registrar after the Closing Time, the Second Proxy Form will be invalid. However, it will revoke the First Proxy Form previously lodged by the shareholder, and any vote that may be cast by the purported proxy/proxies (whether appointed under the First Proxy Form or the Second Proxy Form) will not be counted in any poll which will be taken on a proposed resolution. Accordingly, shareholders are advised not to lodge the Second Proxy Form after the Closing Time. If such shareholders wish to vote at the AGM, they will have to attend and vote at the AGM in person.