



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)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING ON FRIDAY, 17 JANUARY 2014 (OR AT ANY ADJOURNMENT THEREOF)

For use at the extraordinary general meeting (the "EGM") (or at any adjournment thereof) of the holders of shares of HK\$0.01 each in the issued share capital of Glorious Property Holdings Limited (the "Company")

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.01 each in the issued share capital of the Company **HEREBY APPOINT** the Chairman of the EGM or³ _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the EGM of the holders of shares of HK\$0.01 each in the issued share capital of the Company (or at any adjournment thereof) to be held at Grand Ballroom, 2/F., Hotel Nikko Hongkong, 72 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Friday, 17 January 2014 at 9:30 a.m. (Hong Kong time) (or as soon thereafter as the court meeting of certain holders of the shares of HK\$0.01 each in the issued share capital of the Company convened at direction of the Grand Court of the Cayman Islands on the same day and place shall have been concluded or adjourned), for the purpose of considering and, if thought fit, passing the resolutions set out in the notice dated 24 December 2013 convening the EGM (the "Notice") and at such EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

	FOR ⁴	AGAINST ⁴
SPECIAL RESOLUTION (Approval of share capital reduction)		
ORDINARY RESOLUTION (Approval of restoration of issued share capital to its former amount by allotting and issuing new shares to Best Era International Limited)		

Dated this _____ day of _____ 2013/2014 Signature(s)⁵ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of the shares of HK\$0.01 each in the issued share capital of the Company registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all of such shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the EGM is preferred, please strike out the words "the Chairman of the EGM or" and insert the name and address of the proxy desired in the space provided. You are entitled to appoint another person (who must be an individual) to attend and vote in your stead. Your proxy need not be a member of the Company, but must attend the EGM in person to represent you. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the Notice or abstain.
5. 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 executed under its common seal or under the hand of an officer, attorney or other person duly authorised.
6. All resolutions will be put to vote by way of poll at the EGM. Every member of the Company present in person (or being a corporation, is present by its duly authorised representative), or by proxy shall have one vote for every fully paid share of which he/they is/are the holder.
7. In order 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 thereof, must be deposited with Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time for holding the EGM (or any adjournment thereof) at which the person named in this form of proxy proposes to vote, failing which this form of proxy will not be valid. Completion and return of this form of proxy will not preclude you from attending the EGM (or any adjournment thereof) and voting in person if you so wish. In that event, this form of proxy will be deemed to have been revoked.
8. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding, the first named shareholder being the senior.