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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)

TRADING HALT

At the request of Glorious Property Holdings Limited (the “**Company**”), trading in the ordinary shares of HK\$0.01 each in the issued share capital (stock code: 00845) and the debt securities (stock code: 5907) of the Company on The Stock Exchange of Hong Kong Limited were respectively halted from 9:00 a.m. on 17 January 2014 pending the release of an announcement by the Company in relation to the results of the court meeting and the extraordinary general meeting of the Company to be held on 17 January 2014 regarding the proposed privatization of the Company.

By order of the Board
Glorious Property Holdings Limited
Tai Wing Kwan, Catherine
Company Secretary

Hong Kong, 17 January 2014

As at the date hereof, the executive directors of the Company are Messrs. Cheng Li Xiong, Ding Xiang Yang, Liu Ning, Xia Jing Hua, Yan Zhi Rong and Yu Xiu Yang; the independent non-executive directors of the Company are Messrs. Yim Ping Kuen, Liu Shun Fai, Wo Rui Fang and Han Ping.