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)

DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND DESPATCH OF 2026 INTERIM REPORT AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Glorious Property Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**") and Rule 13.09 of the Listing Rules.

DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND DESPATCH OF 2026 INTERIM REPORT

Pursuant to Rule 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the preliminary announcement in respect of its interim financial results for the six months ended 30 June 2026 (the "**2026 Interim Results**") not later than two months after the end of the relevant financial period, i.e. on or before 31 August 2026, and send its interim report for the six months ended 30 June 2026 (the "**2026 Interim Report**") to its Shareholders not later than three months after the date upon which the financial period ended, i.e. on or before 30 September 2026.

As a result of the delay in the publication of the 2024 annual results, the 2025 interim results, the 2025 annual results and the delay in the despatch of the respective reports, the publication of the 2026 interim results and the despatch of the 2026 interim report will also be delayed. The board of the Company (the "**Board**") and the management of the Company will continue to work closely with its auditor to publish the 2024 and 2025 annual results, the 2025 and 2026 interim results and the respective reports, as soon as practicable.

The Company will publish further announcement(s) as and when appropriate to inform its shareholders and potential investors of the progress of the publication of the aforesaid financial information.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will continue to be suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance.

Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company.

By order of the Board
Glorious Property Holdings Limited
Ding Xiang Yang
Chairman

Hong Kong, 31 August 2026

As at the date of this announcement, the Board comprises Mr. Ding Xiang Yang, Ms. Lu Juan and Mr. Yan Zhi Rong as the executive Directors and Mr. Han Ping as the independent non-executive Director.