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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of Glorious Property Holdings Limited (the "**Company**") hereby announces that with effect from 29 October 2026, Ms. Leung Yin Fai ("**Ms. Leung**") resigned as the company secretary (the "**Company Secretary**") of the Company and the authorised representative (the "**Authorised Representative**") of the Company under Rule 3.05 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Leung as the Company Secretary and Authorised Representative, the Company will not be able to meet the requirements under Rule 3.28 of the Listing Rules and the requirement that a listed issuer should appoint two Authorised Representatives pursuant to Rule 3.05 of the Listing Rules. The Company is actively searching for an appropriate person to fill the vacancy of the Company Secretary. The Company will make further announcements as and when appropriate.

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

Hong Kong, 29 October 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.