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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)

DECISION ON THE LISTING COMMITTEE ON CANCELLATION OF LISTING

This announcement is made by Glorious Property Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09 and Rule 13.24A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and 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**").

References are made to the announcement of the Company dated 25 March 2025 in relation to the possible delay in publication of annual results for the year ended 31 December 2024, the announcement of the Company dated 1 April 2025 in relation to the trading suspension of the shares of the Company, the announcement of the Company dated 4 June 2025 in relation to the termination of Hong Kong Share Registrar, the announcement of the Company dated 20 June 2025 in relation to the Resumption Guidance issued to the Company by the Stock Exchange, the announcement of the Company dated 31 July 2025 in relation to the resignation of independent non-executive director, the announcement of the Company dated 18

August 2025 in relation to the additional Resumption Guidance issued to the Company by the Stock Exchange, the announcement of the Company dated 29 August 2025 in relation to the delay in publication of the 2025 interim results announcement and dispatch of the 2025 interim report, the announcement of the Company dated 26 March 2026 in relation to the delay in publication of annual results for the year ended 31 December 2025 and dispatch of the 2025 annual report, the announcement of the Company dated 24 April 2026 in relation to the resignation of independent non-executive director, the announcement of the Company dated 11 May 2026 in relation to the Modified Resumption Guidance issued to the Company by the Stock Exchange and the announcement of the Company dated 31 August 2026 in relation to the delay in publication of the 2026 interim results announcement. References are also made to the quarterly update announcements dated 30 June 2025, 15 October 2025, 7 January 2026, 1 April 2026 and 6 July 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the said announcements unless otherwise specified.

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

On 16 October 2026, the Company received a letter (the "**Letter**") from the Stock Exchange stating that the Listing Committee of the Stock Exchange (the "**Listing Committee**") has resolved to cancel the listing of the Company's shares (the "**Shares**") under Rule 6.01A(1) of the Listing Rules (the "**Decision**"), as the Company failed to fully satisfy the Resumption Guidance and resume trading of the Shares on the Stock Exchange by 30 September 2026.

The Company will not request a review of the Decision by the Listing Review Committee under Rule 2B.06(2) of the Listing Rules. It is indicated in the Letter that the last day of listing of the Shares will be on 2 November 2026 and the listing of the Shares on the Stock Exchange will be cancelled with effect from 9:00 a.m. on 3 November 2026.

CONSEQUENCES TO THE SHAREHOLDERS AND INVESTORS

All Shareholders and investors of the Company should note that after 3 November 2026, whilst the share certificates of the Shares will remain valid, the Shares will no longer be listed or traded on the Stock Exchange, and there will be no public market for the trading of the Shares. The Company will cease to be subject to the Listing Rules.

Shareholders and investors who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice. Shareholders and investors should exercise caution when dealing with the Shares.

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.