



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: 845)

PROCEDURE FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS DIRECTOR

Pursuant to Article 85 of the Articles of Association of Glorious Property Holdings Limited (the “**Company**”), if a shareholder wishes to propose a person, other than a retiring director of the Company or a person recommended by the Directors, for election as a director of the Company at a general meeting, that shareholder, who must be duly qualified to attend and vote at such general meeting, should sign and lodge a written notice of nomination together with a notice signed by the nominated person of his or her willingness to be elected at Suites 2501 - 2504, 25/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong (Attention: the Company Secretary) or at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The nominating shareholder should also provide to the Company biographical details of the person he or she proposes to be elected as a director required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The notices should be given within the period commencing on the day after the despatch of the notice of the general meeting appointed for such election of directors and ending no later than seven days prior to the date of such general meeting and such period shall be at least seven days.

Upon receipt of the above notices after the despatch of the notice of the general meeting, the Company shall publish an announcement or issue a supplementary circular disclosing the particulars of the proposed director pursuant to Rule 13.51(2) of the Listing Rules prior to the general meeting in accordance with Rule 13.70 of the Listing Rules.