



HKEx
香港交易所

編號

CD/DNS/CCASS/005/2014

Ref. No.:

日期

07 January 2014

Date:

香港中央結算有限公司

(香港交易及結算所有限公司全資附屬公司)

Hong Kong Securities Clearing Company Limited

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

通告 CIRCULAR

事項 Glorious Property Holdings Limited (the “Company”) (Stock Code: 845)
Subject: - Proposed Privatisation of the Company by way of a Scheme of Arrangement (the
 “Scheme”) - Court Meeting and Extraordinary General Meeting (“EGM”) to be held
 on 17 January 2014

查詢 Hotline at 2979 7111
Enquiry:

In accordance with the Scheme Document, Notices of Court Meeting and EGM of the Company dated 24 December 2013, the Scheme will be subject to approval by the Scheme Shareholders at the Court Meeting. The register of members of the Company will be closed on 14 January 2014 for determination of the entitlements of the Shareholders to attend and vote at the Court Meeting and EGM. Capitalized terms used herein shall have the same meanings set out in the Scheme Document unless the context requires otherwise.

CCASS Participants are advised to note that the number of votes cast by HKSCC Nominees Limited (“HKSCCN”) in favour of the Scheme and the **number of CCASS Participants** on whose instructions they are cast and the number of votes cast by HKSCCN against the Scheme and the **number of CCASS Participants** on whose instructions they are cast **will be disclosed to the Grand Court of the Cayman Islands (“Grand Court”)** and may be taken into account in deciding whether **or not the Grand Court should exercise its discretion to sanction the Scheme.**

CCASS Participants should refer to the Scheme Document and the relevant Notices which are posted on HKEx news website (<http://www.hkexnews.hk>) on 24 December 2013 for more details.

Arrangements of HKSCC for the Court Meeting and EGM

1. Two corporate voting (“VT”) announcements have been set up in CCASS: -
VT Announcement no. A00176392: – Court Meeting
VT Announcement no. A00176390: – EGM
2. The shareholding date in CCASS for determining the eligibility of CCASS Participants giving instructions is 13 January 2014.

香港交易及結算所有限公司
Hong Kong Exchanges and Clearing Limited

香港中環港景街一號國際金融中心一期12樓
12/F, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong

電話 Tel: + 852 2522 1122 傳真 Fax: +852 2295 3106 網址 Website: www.hkex.com.hk 電郵 E-mail: info@hkex.com.hk

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3. If CCASS Participants wish to input voting instructions and/ or appointment of corporate representative instructions for their clients, they are reminded to input and authorize their instructions via CCASS Terminal **no later than 4:15 p.m. on 16 January 2014.**

Catharine Wong
Vice President
Depository and Nominee Services