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G·PROP
(HOLDINGS) LIMITED

G-PROP (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code : 286)

**ANNOUNCEMENT
CHANGE OF PRINCIPAL OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of the Directors of G-Prop (Holdings) Limited (the “**Company**”) announces that the principal office and the principal place of business of the Company in Hong Kong is changed to Room 2709-10, 27th Floor, North Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 3 September 2012.

By Order of the Board
Miss Wong Yuet Ying
Company Secretary

Hong Kong, 3 September 2012

As at the date of this announcement, the Board comprises Mr. Cheung, Wai-kuen, and Mr. Cheng, Hau-yan as executive Directors of the Company; Mr. Lam, Kwong-wai as a non-executive Director of the Company; and Dr. David Chain, Chi-woo, Mr. Lam, Yat-fai, and Mr. Leung, Yun-fai as independent non-executive Directors of the Company.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

This announcement is also available for viewing on the website of Hong Kong Exchanges and clearing Limited at www.hkex.com.hk and on the website of the Company at www.g-prop.com.hk