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G-PROP (HOLDINGS) LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 286)

DATE OF BOARD MEETING

The board of directors (the “Board”) of G-Prop (Holdings) Limited announces that a meeting of the Board will be held on Wednesday, 18th July, 2012 for the purposes of, among other matters, considering the declaration of a special dividend.

By order of the Board
Lam, Kwong-wai
Company Secretary

Hong Kong, 6th July, 2012

As at the date of this announcement, the Board comprised Mr. Kong, Chi-ming and Mr. Leung, Wing-pong as Executive Directors and Dr. David Chain, Chi-woo, Mr. Lam, Yat-fai and Mr. Leung, Yun-fai as Independent Non-executive Directors.

Website: <http://www.g-prop.com.hk>