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G-PROP (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)
(Stock code: 286)

CLARIFICATION ANNOUNCEMENT

Reference is made to the interim results announcement of the Company for the six months ended 30 June 2008 dated 5 August 2008.

The board of the directors of the Company would like to clarify that during the six months ended 30 June 2008, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

By order of the Board G-Prop (Holdings) Limited Lam, Kwong-wai Company Secretary

Hong Kong, 8 August 2008

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