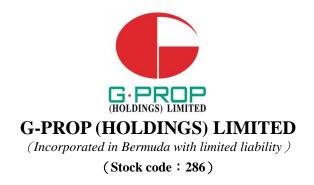
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## ANNOUNCEMENT NOTICE OF BOARD MEETING

The board of directors (the "Board") of G-Prop (Holdings) Limited (the "Company") announces that a meeting of the Board will be held on Friday, 23 August 2013 for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 for publication and considering the payment of an interim dividend, if any.

By Order of the Board G-Prop (Holdings) Limited Wong Yuet Ying Company Secretary

Hong Kong, 9 August 2013

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. Lin Jiang as non-executive director of the Company; and Mr. Huang Liang, Mr. Mai Yang Guang and Mr. Yau Chi Ming as independent non-executive directors of the Company.

The website of the Company is at www.g-prop.com.hk