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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 (the “Company”) announces that a meeting of the Board will be held on Thursday, 20th August, 2009 for the purpose of approving, among other matters, the announcement of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2009 and considering the declaration of interim dividend, if any.

By Order of the Board  
**Lam, Kwong-wai**  
*Company Secretary*

Hong Kong, 10th August, 2009

*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>*