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G·PROP
(HOLDINGS) LIMITED

G-PROP (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the joint announcement (“**Announcement**”) dated 22 September 2011 of G-Prop (Holdings) Limited (the “**Company**”), Chi Cheung Investment Company, Limited and Chinese Estates Holdings Limited in relation to, amongst others, financial assistance and continuing connected transactions. As disclosed in the Announcement, a special general meeting (“**SGM**”) will be held to consider, and approve if appropriate, the continuing connected transactions by the independent shareholders of the Company.

For the purpose of determining the members’ entitlements to attend and vote at the SGM, the board of directors (the “**Board**”) of the Company announces that the register of members of the Company will be closed from 26 October 2011 to 28 October 2011, both days inclusive, during which period no share transfer will be effected.

In order to qualify for attending the SGM, all share transfers documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 25 October 2011.

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

Hong Kong, 11 October 2011

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>