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G·PROP
(HOLDINGS) LIMITED

G-PROP (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code : 286)

**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 Thursday, 28 March 2013 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2012, and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 12 March 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