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G·PROP
(HOLDINGS) LIMITED

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**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2012, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the payment of an interim dividend, if any.

By Order of the Board
Miss Wong Yuet Ying
Company Secretary

Hong Kong, 17 August 2012

As at the date of this announcement, the Board comprises Mr. Kong, Chi-ming, Mr. Leung, Wing-pong, Mr. Cheung Wai-kuen, and Mr. Cheng Hau-yan as executive Directors of the Company; Mr. Lam, Kwong-wai as a non-executive Director of the Company; and Dr. David Chain, Chi-woo, Mr. Lam, Yat-fai, and Mr. Leung, Yun-fai as independent non-executive Directors of the Company.

The Company’s website: <http://www.g-prop.com.hk>