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**G-PROP (HOLDINGS) LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 286)**

**SPECIAL DIVIDEND  
AND  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the joint announcement (the “**Joint Announcement**”) made by G-Prop (Holdings) Limited (the “**Company**”) and Champion Dynasty Limited dated 5 July 2012 in relation to, among other things, the Offer and the proposed declaration of a special dividend of 4.5 HK cents per share of the Company (the “**Special Dividend**”). Capitalised terms used herein shall have the same meaning as those defined in the Joint Announcement unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company is pleased to announce that during the meeting of the Board held on 18 July 2012, it was resolved to declare the Special Dividend, totaling approximately HK\$109 million. The Special Dividend will be paid on or about 14 August 2012 to the shareholders of the Company whose names appear on the register of members of the Company at the close of business on 3 August 2012.

The register of members of the Company will be closed from Thursday, 2 August 2012 to Friday, 3 August 2012 (both days inclusive), during which period no transfer of shares of the Company will be effected. In order to qualify for entitlement to the Special Dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s branch registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 1 August 2012.

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

Hong Kong, 18 July 2012

*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>*