



G·PROP
(HOLDINGS) LIMITED

G-PROP (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 286)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of G-Prop Holdings Limited (the “**Company**”) will be closed from 9 May 2008 to 15 May 2008, both days inclusive, during which period no transfers of shares can be registered. In order to determine the identity of the members who are entitled to attend and vote at the forthcoming annual general meeting on 15 May 2008, the duly completed transfer forms and the relevant share certificates must be lodged with the Company’s 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 4:30p.m. on 8 May 2008.

This notice is also available for viewing on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and of the Company (www.g-prop.com.hk).

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

Hong Kong, 24 April 2008

As at the date of this announcement, the Board of the Company comprised of Mr. Leung, Wing-pong, Mr. Kong, Chi-ming, Mr. Chan, Wing-kwan and Mr. Chang, Wing-yiu as executive Directors and Mr. Leung, Yun-fai, Mr. Lam, Yat-fai and Dr. David Chain, Chi-woo as independent non-executive Directors.