



G·PROP
(HOLDINGS) LIMITED

G-PROP (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 286)

NOTIFICATION 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 Tuesday, 5 August 2008 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

By Order of the Board

Lam, Kwong-wai

Company Secretary

Hong Kong, 24 July 2008

As at the date of this announcement, the Board comprises Mr. Leung, Wing-pong and Mr. Kong, Chi-ming as Executive Directors and Mr. Leung, Yun-fai, Mr. Lam, Yat-fai and Dr. David Chain, Chi-woo as Independent Non-executive Directors.