



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 Friday, 7 March 2008 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the declaration of an final dividend, if any.

By Order of the Board

Lam, Kwong-Wai

Company Secretary

Hong Kong, 26 February 2008

As at the date of this announcement, the Board comprises 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.