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G·PROP
(HOLDINGS) LIMITED

G-PROP (HOLDINGS) LIMITED

金匡企業有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 286)

CLARIFICATION ANNOUNCEMENT

References is made to the announcement of G-Prop (Holdings) Limited (the “Company”) dated 23 June 2013 the major transaction in relation to a lease (the “Announcement”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rules 14.60(7) of the Listing Rules, the Company would like to clarify that circular containing, among other things, details of the lease and the notice of the SGM is expected to be despatched to the Shareholders as soon as possible. Given that the Lessor and Lessee will enter into a formal lease agreement and that further time will be required by the Company to finalise the contents of the circular (which will include the major terms of the formal lease agreement), the Company expects to despatch the circular and the notice of SGM to the Shareholders on or before 31 August 2013.

By Order of the Board
G-Prop (Holdings) Limited
Wong Yuet Ying
Company Secretary

Hong Kong, 26 June 2013

As at the date of this announcement, the Board comprises Mr. Cheung Wai Kuen and Mr. Cheng Hau Yan as executive Directors; Mr. Lin Jiang as non-executive Director; and Mr. Huang Liang, Mr. Mai Yang Guang and Mr. Yau Chi Ming as independent non-executive Directors.

The website of the Company is at www.g-prop.com.hk