

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

DATE 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, 9th March, 2012 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2011, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board
Lam, Kwong-wai
Company Secretary

Hong Kong, 28th February, 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>