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**G·PROP**  
(HOLDINGS) LIMITED

**G-PROP (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code : 286)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcements of G-Prop (Holdings) Limited (the “**Company**”) dated 17 August 2012 and 27 August 2012 relating to the date of board meeting and profit warning, respectively (the “**Announcements**”).

The board of directors (the “**Board**”) of the Company wishes to state that, pursuant to Rule 9.3 of the Code on Takeovers and Mergers issued by the Securities and Futures Commission of Hong Kong, the directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in the Announcements and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in the Announcements have been arrived at after due and careful consideration and there are no other facts not contained in the Announcements, the omission of which would make any statement in the Announcements misleading.

By Order of the Board  
**Miss Wong Yuet Ying**  
*Company Secretary*

Hong Kong, 29 August 2012

*As at the date of this announcement, the Board comprises Mr. Kong, Chi-ming, Mr. Leung, Wing-pong, Mr. Cheung, Wai-kuen, and Mr. Cheng, Hau-yan as executive Directors of the Company; Mr. Lam, Kwong-wai as a non-executive Director of the Company; and Dr. David Chain, Chi-woo, Mr. Lam, Yat-fai, and Mr. Leung, Yun-fai as independent non-executive Directors of the Company.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*This announcement is also available for viewing on the website of Hong Kong Exchanges and clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) and on the website of the Company at [www.g-prop.com.hk](http://www.g-prop.com.hk)*