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**G-PROP**  
(HOLDINGS) LIMITED

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**金匡企業有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 286)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the Company's announcements dated 23 and 26 June 2013 regarding, among others, the Lessee's entering into the Letter of Intent in relation to the lease of three floors in a commercial building in Biological Island (the "Previous Announcements"). Capitalised terms used herein shall have the same meaning as defined in the Previous Announcements, unless otherwise stated.

As disclosed in the Previous Announcements, a circular ("Circular") containing, among other things, details of the lease and the notice of the SGM will be despatched to the Shareholders on or before 31 August 2013 in accordance with the Listing Rules. As additional time is required for the Lessor and the Lessee to finalise the term of the formal lease agreement, the preliminary procedure for the granting of the requisite business qualification(s) by the relevant PRC governmental authority to the Lessee and the content of the Circular (which will include the major term of the formal lease agreement), the Board expects the date of despatch of the Circular to the Shareholders will be delayed to a date falling on or before 18 November 2013.

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

Hong Kong, 29 August 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](http://www.g-prop.com.hk)*