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**G·PROP**  
(HOLDINGS) LIMITED

**G-PROP (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 286)**

**ANNOUNCEMENT**  
**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of G-Prop (Holdings) Limited (the “**Company**”) announces that Mr. Lin Jiang (“**Mr. Lin**”) has been appointed as the non-executive director of the Company with effect from 1 February 2013.

Mr. Lin aged 48 and has over 24 years of experience in Economic and Financial areas. He obtained a Bachelor degree and a Master degree of Economics from Sun Yat-sen University, a Doctor degree of Economics from Jinan University, and finished his postdoctoral research on Applied Economics in Zhongnan University of Economics and Law.

Mr. Lin is a head and a professor in Department of Finance and Taxation of Lingnan College of Sun Yat-sen University. In addition, he was a researcher in research department of China Merchant Group Limited from 1988, which is a company incorporated in the People's Republic of China, and served as deputy general manager in financial division before his resignation on 1997. Moreover, he is an expert of China National Committee for MT Education (全國稅務專業學位研究生教育指導委員會), an expert member of Guangdong Financial Expert Advisory Committee\* (廣東財政廳財政專家諮詢委員會), a guest researcher of the Taiwan Affairs Office of the People’s Government of Guangdong Province and Taiwan Research Centre of Guangdong\* (廣東省人民政府台灣事務辦公室和廣東台灣研究中心), a member of expert budgetary supervision of Financial and Economic Committee of Guangzhou Municipal People's Congress\*(廣州市人大財政經濟委員會), an economic and social development consultant of Dongguan Songshan Lake High-tech Industrial Development and Management Zone Committee\* (東莞松山湖高新技術產業開發管理區委員會), and a special researcher of Dongguan Municipal Government\*(東莞市委市人民政府). As at the

date of this announcement, Mr. Lin is a consultant of a wholly owned subsidiary of the Company.

Save as disclosed above, Mr. Lin has not previously held any position with the Company or any of its subsidiaries, and has not been a director in any other listed public companies in the last three years. Mr. Lin has entered into a service contract in respect of his appointment with a term of 3 years commencing from 1 February 2013. Mr. Lin is entitled to an annual director's fee of HKD 150,000, which is fixed with reference to the market conditions and his duties and responsibilities with the Company. Pursuant to the Company's Bye-Laws, Mr. Lin is subject to retirement by rotation and re-election at annual general meetings of the Company. In addition, the remuneration for acting as a consultant of a wholly owned subsidiary of the Company is HKD 150,000 per annum.

At the date of this announcement, neither Mr. Lin nor any of his associates (as defined in the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited ("Listing Rules")) have any interests and short positions in the securities of the Company or any associated corporation of the Company within the meaning of Part XV of the Securities and Future Ordinance. Mr. Lin does not have any relationships with any directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company.

Save as disclosed above, the Company is not aware of other information in relation to the appointment of Mr. Lin which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Lin.

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

Hong Kong, 31 January 2013

*As at the date of this announcement, the Board comprises 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 Mr. Lam, Yat-fai, and Mr. Leung, Yun-fai as independent non-executive Directors of the Company.*

*The website of the Company is at [www.g-prop.com.hk](http://www.g-prop.com.hk)*

*\* For identification purpose only*