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G·PROP
(HOLDINGS) LIMITED

G-PROP (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

ANNOUNCEMENT

**CHANGE OF THE ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN BERMUDA**

The board of directors of G-Prop (Holdings) Limited (the “Company”) hereby announces that with effect from 1 November 2012, the Company’s Bermuda principal share registrar and transfer agent ‘Butterfield Fulcrum Group (Bermuda) Limited’ will be changed to the following address:-

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong will still be maintained by Tricor Secretaries Limited of 26th floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 31 October 2012

As at the date of this announcement, the executive directors of the Company are Mr. Cheung, Wai-kuen and Mr. Cheng, Hau-yan; the non-executive director of the Company is Mr. Lam, Kwong-wai; and the independent non-executive directors of the Company are Dr. David Chain, Chi-woo, Mr. Lam, Yat-fai, and Mr. Leung, Yun-fai.

Website of the Company: <http://www.g-prop.com.hk>