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GLORY 国瑞

GUORUI PROPERTIES LIMITED

國瑞置業有限公司

*(Incorporated in the Cayman Islands with limited liability
under the name of “Glory Land Company Limited”(国瑞置業有限公司)
and carrying on business in Hong Kong as “Guorui Properties Limited”)
(Stock Code: 2329)*

**CHANGE IN CORPORATE HEADQUARTERS ADDRESS
IN THE PRC**

The board of directors of Guorui Properties Limited (the “**Company**”) hereby announces that with effect from November 13, 2017, the corporate headquarters address of the Company in the People’s Republic of China (the “**PRC**”) has been changed from No.15 Zhushikou East Street, Dongcheng District, Beijing, the PRC (中國北京市東城區珠市口東大街15號) to East Block, Hademen Plaza, 8-1#Chongwenmenwai Street, Dongcheng District, Beijing, the PRC (中國北京市東城區崇文門外大街8號院1號樓哈德門廣場東塔).

By order of the Board
Guorui Properties Limited
Zhang Zhangsun
Chairman

Beijing, the PRC, November 14, 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Mr. Ge Weiguang, Ms. Ruan Wenjuan and Ms. Zhang Jin as executive Directors and Mr. Luo Zhenbang, Mr. Lai Siming and Ms. Chen Jingru as independent non-executive Directors.