

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/12/2016			
To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Tang Pa	alace (China) Holdir	ngs Limited		
Date Submitted	03/01/2	017			
I. Movements in Authorised	Share Ca	apital			
1. Ordinary Shares					
(1) Stock code :1181	Descri	ption :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
		Silaies	curr e ricy)	(State currency)	
Balance at close of precedir	ng month	2,000,000,000	HK\$0.10	HK\$200,000,000	
Increase/(decrease)		NIL		NIL	
Balance at close of the mon	th	2,000,000,000	HK\$0.10	HK\$200,000,000	
(2) Stock code: N/A	Descri	ption :			
		No. of ordinary shares	Par value (State currency)	capital	
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the mon	th				

2. Preference Shares	<u>, </u>			
Stock code : N/A	Descrip	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding month_			
Increase/(decrease)	-			
Balance at close of th	ne month			
3. Other Classes of S	Shares			
Stock code : N/A	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	capital
Balance at close of p	receding month_			
Increase/(decrease)	-			
Balance at close of th	ne month			
Total authorised share currency):	e capital at the e	nd of the month	(State HK	\$200,000,000
II. Movements in Issu	ed Share Capita	ıl		
	No. of ordin	nary shares (2)	No of preference shares	ce No. of other classes of shares
Balance at close of preceding month	424,019,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	424,019,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share option issuer issued during issuer which may be the month pursuant issued pursuant scheme thereto as at close of including EGM thereto Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme no share options (25/3/2011) have been granted Ordinary shares NIL NIL NIL NIL NIL since adoption (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) NIL

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.)				
Cubaccintian noise						
	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
		Total B		ary shares)	N/A	_
			•	ce shares) other class)	N/A N/A	_

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
-						
Stock code (if listed)	(/ /)					
						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /) —					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /) 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Ōtal C. (Ordina	arv shares)	N/A	
		·	(Preferen	ce shares)	N/A	- -
			(0	ther class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
]	
shares (Note 1)		
2.		
Z	-	
	-	
	-	
shares (Note 1)		
3		
]	
shares (Note 1)	1	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
	N/A	
(Other class)	IN/A	

Ot	her Movements i	n Issued Sh	are Capital				.	N. C
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	1900 01 10000							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ .	/)		
				EGM approval date: (dd/mm/yyyy)	(/ ,	/)		
				, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
							14/71	
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	/)		
				EGM approval date:	(/ ,	/)		
				(dd/mm/yyyy)	`	,	N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/ ,	/)		
				(dd/iiii/yyyy)	•	ŕ	N/A	N/A
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ .	/)		
				EGM approval date:	(/ ,	/)		
				(dd/mm/yyyy)	(' '	,	N/A	N/A

	Type of leave				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue		Class of shares			monar
6.	Repurchase of		repurchased (Note 1) Cancellation date:			
0.	shares		(dd/mm/yyyy)	(/ /))	
			EGM approval date: (dd/mm/yyyy)	(/ /)) <u>N/A</u>	N/A
			Class of shares redeemed (Note 1)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /))	
			EGM approval date: (dd/mm/yyyy)	(/ /)) <u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)			
8.	Consideration issue At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /))	
			EGM approval date: (dd/mm/yyyy)	(/ /)) <u>N</u> /A	N/A
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /))	
			EGM approval date: (dd/mm/yyyy)	(/ /)) <u>N</u> /A	N/A
			Class of shares issuable (Note 1)			
10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /))	
			EGM approval date: (dd/mm/yyyy)	(/ /)) <u>N</u> /A	N/A
			Total (Prefe	E. (Ordin shar erence shar (Other cla	es) N/A es) N/A	_ _ _

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):
N/A
Submitted by: Wong Chung Yeung
Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.