

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/12/2013						
To: Hong Kong Exchanges and	d Clearing	Limited						
Name of Issuer Logan Property Holdings Company Limited Oate Submitted 03/01/2014								
I. Movements in Authorised Sh	are Capita	al						
1. Ordinary Shares								
(1) Stock code : <u>03380</u>	_Descrip	tion:	LOGA	AN PPT				
	20	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Opening balance upon listing of December 2013 (see remark*)	II 20	100,000,000,000	0.10	10,000,000,000.00				
Increase/(decrease)	NIL		NIL					
Balance at close of the month	100,000,000,000	0.10	10,000,000,000.00					
(2) Stock code : N/A	_Descrip	tion: N/A						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding m	nonth							
Increase/(decrease)	,							
Balance at close of the month								

2. Preference Shares			
Stock code: N/A Descri	iption: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: N/A Descri	iption: N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month:	HK\$10	0,000,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes of shares	
_	(1)	(2)	shares		
Opening balance upon listing on 20 December 2013 (see remark*)	5,000,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A	
Balance at close of the month	5,000,000,000	N/A	N/A	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

1. Exercise Price:

2. Exercise Price:

Share Options (under Share Option Schemes of the Issuer)

Particulars of share
 option scheme
 including EGM

No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto

approval date

(dd/mm/yyyy) and

class of shares

issuable

Granted

Movement during the month

thereto

as at close of the month

thereto

as at close of the month

HK\$

(/ /)

shares N/A N/A N/A N/A N/A N/A

N/A

 shares
 N/A
 N/A
 N/A
 N/A
 N/A

 (Note 1)
 N/A
 N/A
 N/A
 N/A

HK\$
(/ /)
shares

(Note 1)

3. Exercise Price:
HK\$

(/ /)
shares
(Note 1)

4. Exercise Price:
HK\$

(/ /)
shares

Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at close of the Exercised Nominal value thereto Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /)_____ (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) N/A

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.						
Stock code (if listed) Class of shares		N/A	N/A	<u>N/A</u>	N/A	N/A
issuable (<i>Note 1</i>) 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.	(/ /)					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
4.	<u> </u>					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C (Ordi	nary shares) N/A	Δ	
				ence shares) $\frac{N}{N}$		
				Other class) $\frac{N}{N}$		· -

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

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A (/ /)	w shares of ich may be suant thereto
1. N/A (/ /) shares (Note 1) 2. N/A (/ /) shares (Note 1)	of the month
2. N/A (/ /) shares (Note 1)	
2. N/A (/ /) shares (Note 1)	
2. N/A (/ /) shares (Note 1)	
(/ /) shares (Note 1)	
(/ /) shares (Note 1)	
3. N/A	
shares (Note 1)	
Total D. (Ordinary shares) N/A	
(Preference shares) N/A (Other class) N/A	
(Other class) N/A	

Oth	er Movements	in Issued Shar	e Capital						
		Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	shares of
					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
					Class of shares issuable (<i>Note 1</i>)		_		
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)	(/ /)	3 7/4	37/1
								N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	shares of
				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)	(/ /)		
				(dd/IIIII/yyyy)			N/A	N/A
				Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
							N/A	N/A
				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)	(/ /)		
				33337			N/A	N/A

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	shares of	
	Class of shares				
	issuable (Note 1)				
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
	EGM approval date:	(/ /)			
	(dd/mm/yyyy)		N/A	N/A	
	Class of shares issuable (<i>Note 1</i>)				
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A	
	Total E.	(Ordinary sl	nares) N/A		
		(Preference sh	nares) N/A	<u> </u>	
		(Otner	class) N/A		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)					
			(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 m	onth (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under li	l above ("Movements in Iss	sued Share Cap	ital").)		

Remarks (if any	y):
* The shares of	f Logan Property Holdings Company Limited were listed on the Main Board of The Stock
Exchange of	Hong Kong Limited on 20 December 2013.
0.1 20 11	V' V
Submitted by:	Xiao Xu
Title:	Director
	(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.