

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Logan Property Holdings Company Limited
Date Submitted	05/01/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>03380</u> Descrip	tion :	LOG	AN PPT
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	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 : <u>N/A</u> Descrip	otion: <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descrij	ption : <u>N/A</u>		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding 1	nonth			
Increase/(decrea	use)				
Balance at close	of the month				

3. Other Classes of Shares

Stock code :	N/A	Descrip	ption :	N/A			
				f other of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month							
Increase/(decrea	se)						
Balance at close	of the mont	h					

Total authorised share capital at the end of the month:

HK\$10,000,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	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

Share Options (unde		Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted on 18/11/2013						
Exercise Price:						
HK\$2.340						
(18/11/2013)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
(11010-1)						
2. Exercise Price:						
HK\$						
(/ /)						
shares						
(Note 1)						
3. Exercise Price:						
HK\$						
·						
(/ /)						
shares						
(Note 1)						
(10010-1)						
(Note 1)				·		
			Total A. (Or	rdinary shares)	N/A	
				ference shares)	N/A	
			(I I I I	(Other class)	N/A	
				(Other class)	N/A	
Total funds raised dur. (State currency)	ing the month fro	om exercise of opt	tions N/A			

Warrants to Issue Shares of the Issuer which are to be List	ed
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Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of nominal value	Nominal value a close of preceding mont	during the	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
	NT/ 4					
	<u>N/A</u>	<u>N/A</u>	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares 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.	(/ /)	_			
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
EGM approval date (if applicable))				
4.		,				
(/ /)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	_			
		То	(Prefere	nary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$ Other class) $\frac{N/A}{N/A}$	A	-

Class and description		• Amount at close of preceding	, ,	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	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>)						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /))				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)3.	(/ /))				
Stock code (if listed)				-		
issuable (<i>Note 1</i>)						
EGM approval date (if applicable)		、 、				
(dd/mm/yyyy)	(/ /))				
Stock code (if listed)						
issuable (<i>Note 1</i>)						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /))				
_				inary shares) <u>N/</u>		-
				The 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 j	particulars including EGM approval date (dd/mm/yyyy), plicable, 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.	N/A		
2.	1V/A		
	shares (Note 1)		
3.	N/A		
	shares (Note 1)		
	Shares (Ivore 1)		·
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	•
	(Other class)	N/A	

Other Movements in	Issued Share	Capital
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	Type of Issue	Cuplui				No. or share issuer durin mor purs ther	es of issued g the nth uant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares		-		
			State	issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
1. Rights	issue	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /			
						<u>N</u>	/A	<u>N/A</u>
				Class of shares		_		
	C C		State	issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
2. Open of	offer	At price :	currency	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /			
						<u>N</u>	/A	<u>N/A</u>
				Class of shares issuable (<i>Note 1</i>)		_		
3. Placing	5	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)		<u>N</u>	/A	<u>N</u> /A
				Class of shares issuable (<i>Note 1</i>)		-		
4. Bonus	issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /			
						N	/A	<u>N/A</u>

	Tanada						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 Issu	ue						the month
				Class of shares issuable (<i>Note 1</i>)				
5.	Scrip dividend	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (<i>Note 1</i>)				
5.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares redeemed (<i>Note 1</i>)				
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 (<i>Note 1</i>)				
8.	Consideration issue	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		.
							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 (<i>Note 1</i>)				
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A	<u>N/A</u>
	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)	(/ /)	<u>N</u> /A	N/A
	Total E.	(Preference sh			

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 Issued Share Capital	").)	

Remarks (if any):

N/A		
Submitted by	Vice Vu	
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.