

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	<b>'yyyy)</b> :	30/04/2015						
To: Hong Kong Exchanges and	Clearing	Limited						
N. C.		******	<b>.</b> .					
Name of Issuer	Iame of Issuer Logan Property Holdings Company Limited							
Date Submitted	07/05/20	15						
I. Movements in Authorised Sha	are Capita	al						
1. Ordinary Shares								
(1) Stock code : <u>03380</u>	_Descrip	tion:	LOGA	AN PPT				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding m	onth	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	onth							
Increase/(decrease)								
Balance at close of the month								

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 pre	ceding month			
Increase/(decrease)				
Balance at close of the	month			
3. Other Classes of Sha	ares			
3. Other Classes of Sha Stock code: N/A		iption : <u>N/A</u>		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	Descri	No. of other	(State	
Stock code : N/A	Descri	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordinary 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	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Total funds raised during the month from exercise of options

(State currency)

No. of new shares of No. of new shares of Particulars of share issuer issued during option scheme issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares Granted Exercised Cancelled Lapsed issuable 1. Share Option Scheme adopted on 18/11/2013 Exercise Price: HK\$2.340 (18/11/2013)N/AOrdinary shares N/A N/A N/A N/A(*Note 1*) 2. Exercise Price: HK\$ shares (Note 1) 3. Exercise Price: HK\$ shares (Note 1) (Note 1) Total A. (Ordinary shares) N/A

(Preference shares)

N/A

(Other class)

N/A

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 may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants close of at close of the month nominal during the (Date of expiry - dd/mm/yyyy) value preceding month month month 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) N/A (Other class) N/A

onvertibles (i.e. Convertible in	Currency of amount outstanding	Amoun of pre		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.							
	_						
Control (CCP of 1)	<u>N/A</u>	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))	( / / )						
2.							
Stock code (if listed)							-
Class of shares							
issuable (Note 1)							
Subscription price							
(if applicable)							
(dd/mm/yyyy)	( / / )						
3.							
Stock code (if listed)							
Class of shares							
issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / / )						
4.							
	<u> </u>						
Stock code (if listed)	<u> </u>	-				-	
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / / )						
			,		nary shares) $\frac{N/L}{N}$		_
					ence shares) $\frac{N/N}{N}$		-
				(	Other class) N/A	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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:  1. N/A  ( / / )	unacı	Share Option Schemes)	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
( / / ) shares (Note 1)  2. N/A  ( / / ) shares (Note 1)  3. N/A  ( / / ) shares (Note 1)  Total D. (Ordinary shares) N/A	Full if ap	plicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
2. N/A  ( / / ) shares (Note 1)  3. N/A  ( / / ) shares (Note 1)  Total D. (Ordinary shares) N/A	1.	N/A		
2. N/A  ( / / ) shares (Note 1)  3. N/A  ( / / ) shares (Note 1)  Total D. (Ordinary shares) N/A		( / / ) shares (Note 1)		
( / / ) shares (Note I)  3. N/A  ( / / ) shares (Note I)  Total D. (Ordinary shares) N/A	2.			
3. N/A  ( / / )				
( / / ) shares (Note 1)  Total D. (Ordinary shares) N/A		( / / ) shares (Note 1)		
Total D. (Ordinary shares) N/A	3.	N/A		
Total D. (Ordinary shares) N/A		( / / )		
		shares (Note 1)		
(Preference shares)   N/A		Total D. (Ordinary shares) (Preference shares)		
(Other class) N/A				

Oth	ner Movement	s in Issued Shar	e Capital					Nof	No -f
		Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
		••			Cl. 6 1				
					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
								IV/A	IV/A
					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				
4.	Bonus issue				issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
					EGM approval date:	( / /	)		
					(dd/mm/yyyy)			N/A	N/A

	Type of Issue	2					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)	( / /	)		
							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
							IN/A	IV/A
				Class of shares redeemed (Note 1)		_		
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							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)	( / /	)		
							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> )	<del></del>			
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 sh	ares) N/A		
(Preference shares) $\frac{N/A}{N/A}$					
Total increase / (decrease) in ordinary shares during the month (i.e.	e. Total of A to E):		(1) N/A		
			(2) N/A		
Total increase / (decrease) in preference shares during the month (	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:	Xiao Xu	
•		
Title:	Director	<u> </u>
	(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.