

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/y	<b>yyy</b> ):	31/05/2017						
To: Hong Kong Exchanges and C	Clearing I	Limited						
Name of Issuer Logan Property Holdings Company Limited								
Date Submitted 02								
I. Movements in Authorised Share	e Capital							
1. Ordinary Shares								
(1) Stock code : <u>03380</u> I	Description	on:	LOGA	AN PPT				
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding mor	nth _1	100,000,000,000	0.10	10,000,000,000.00				
Increase/(decrease)	_	NIL		NIL				
Balance at close of the month	_1	100,000,000,000	0.10	10,000,000,000.00				
(2) Stock code : N/A I	Description	on: N/A						
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mor	nth _							
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 ordin	ary shares	No of preference	No. of other classes	
	(1)	(1) (2)		of shares	
Balance at close of preceding month	5,496,322,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A	
Balance at close of the month	5,496,322,000	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 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)Ordinary shares N/A N/A N/A N/A24,569,000 (*Note 1*) 2. Exercise Price: HK\$ shares (Note 1) 3. Exercise Price: HK\$ shares (Note 1) (Note 1) Total A. (Ordinary shares) **NIL** N/A (Preference shares) (Other class) N/A Total funds raised during the month from exercise of options N/A (State currency)

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 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

Convertibles (i.e. Convertible into 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 Amount at close Converted Amount at thereto close of the close of the amount of preceding during the month Class and description outstanding month month month 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 C. (Ordinary shares) N/A (Preference shares) N/A (Other 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)

Full	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.	N/A		
	( / / )		
	shares (Note 1)		
3.	N/A		
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A N/A	
	(Other class)	N/A	

Otl	her Movements in Issued Sl	nare Capital					No. of new	No of nove
	Type of Issi	ue					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
				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 (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(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)	( / /	)		
							N/A	N/A

	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 at close of the month
	Type of issue	<u></u>					
				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 (Note 1)			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / / )		
	-			EGM approval date: (dd/mm/yyyy)	( / / )		
						N/A	N/A
				Class of shares redeemed ( <i>Note 1</i> )			
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
				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

	Type of I	Íssue					No. of new shares of issuer issue during the month pursuant thereto	shares of d issuer which
10.	Other (Please specify)	At price :	State currency	Class of shares issuable (Note 1)  Issue and allotment	( / /			
			·	date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Total E.	(Ordinary Preference (Othe	shares		
То	tal increase / (decrease)	in ordinary shar	es during the mo	onth (i.e. Total of A to E):			(1) N/A	
							(2) N/A	L
То	tal increase / (decrease)	in preference sh	ares during the 1	month (i.e. Total of A to E):			N/A	
То	tal increase / (decrease)	in other classes	of shares during	the month (i.e. Total of A to E):			N/A	
(T	hese figures should be th	he same as the re	elevant figures u	nder II above ("Movements in Is.	sued Share	. Capit	al").)	

Remarks (if any):				
N/A				
				<u>.                                      </u>
				<u> </u>
Submitted by:	Xiao Xu			
Γitle:	Director			
(I)	Director, Secretary or other	duly authorised office	er)	

## 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.