

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2018	
ror the month ended (du/mm/yyyy).	31/01/2010	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Logan Property Holdings Company Limited
Date Submitted	01/02/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>03380</u> Descri	ption :	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> Descri	ption : <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	Description	1: <u>N/A</u>		
		No	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	g month			
Increase/(decrea	ase)				
Balance at close	e of the mont	ih			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Des	scription : <u>N/A</u>		
	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\$10,000,000,000.00

# II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,487,167,250	N/A	N/A	N/A
Increase/ (decrease) during the month	4,070,000	N/A	N/A	N/A
Balance at close of the month	5,491,237,250	N/A	N/A	N/A

# III. Details of Movements in Issued Share Capital

Particulars of share	•	Schemes of the	,		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 theret
approval date		Movement du	ring the month		thereto	as at close of the mont
(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	4,070,000	N/A	N/A	4,070,000	14,001,750
(Note 1)						<u>.</u>
2. Share Option Scheme adopted on 18/11/2013						
Exercise Price:						
HK\$7.43						
(18/11/2013)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
3. Exercise Price:						
HK\$						
( / / )						
shares						
(Note 1)						
			Total A. (Or	dinary shares)	4,070,000	
			(Pref	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised duri	ng the month fr	om exercise of ont	ions			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value as close of preceding month	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
1.	varue	preceding monut	month	month		
	_					
	N/A	N/A	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)	( )	<b>)</b>				
<u>2.</u>	( / /	)	_			
( / / ) 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) 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 ( <i>Note 1</i> ) Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	-			
		Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	ł	- -

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.	outstanding	montin	month	month		
Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
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 ( <i>Note 1</i> )						
Subscription price EGM approval date (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.	( / / )	·				
	_					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			nary shares) <u>N/</u>		_
				ence shares) $\frac{N}{N}$		

than u	nder Share Option Schemes)		
Full j if app	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			
2.	N/A		
	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	

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

						of issuer issued during the month pursuant thereto	
Type of	Issue						
			Class of shares issuable ( <i>Note 1</i> )				
Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	N/A
						<u>N/A</u>	
			Class of shares issuable ( <i>Note 1</i> )				
Open offer	At price :	State	Issue and allotment 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> )				
Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		<b>NT / A</b>
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
	Type of Rights issue Open offer Placing Bonus issue	Open offer At price : Placing At price :	Rights issue       At price :       State currency       —         Open offer       At price :       State currency       —         Placing       At price :       State currency       —	Rights issue       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)         Gopen offer       At price :       State currency       Class of shares issuable (Note 1)         Open offer       At price :       State currency       Class of shares issuable (Note 1)         Placing       At price :       State currency       Class of shares issuable (Note 1)         Placing       At price :       State currency       Class of shares issuable (Note 1)         Bonus issue       Class of shares issuable (Note 1)       EGM approval date: (dd/mm/yyyy)         EGM approval date:       Class of shares issuable (Note 1)         Bonus issue       State currency       EGM approval date: (dd/mm/yyyy)         EGM approval date:       Class of shares issuable (Note 1)         Bonus issue       EGM approval date: (dd/mm/yyyy)         EGM approval date:       Class of shares issuable (Note 1)	Rights issue       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / / date : (dd/mm/yyyy)         Open offer       At price :       State currency       Class of shares issuable (/// date : (dd/mm/yyyy))         Open offer       At price :       State currency       Class of shares issuable (/// / date : (dd/mm/yyyy))         Placing       At price :       State currency       Class of shares issuable (// / / date : (dd/mm/yyyy))         Placing       At price :       State currency       Class of shares issuable (// / / date : (dd/mm/yyyy))         Bonus issue       Class of shares issuable currency       Class of shares issuable (// / / date : (dd/mm/yyyy))         Bonus issue       Class of shares issuable currency       Class of shares issuable (// / / date : (dd/mm/yyyy))         Bonus issue       Class of shares issuable currency       Class of shares issuable (// / / date : (/ / / / date : (// / / / date : (// / / / date : (// / / / / / / / / / / / / / / / / /	Rights issue       At price :       State currency       Issue and allorment date : $(d/mm/yyyy)$ $(///)$ Issue and allorment (d/mm/yyyy)       EGM approval date: $(///)$ EGM approval date: $(///)$ Issue and allorment date : $(d/mm/yyyy)$ Open offer       At price :       State currency       EGM approval date: $(///)$ Issue and allorment date : $(d/mm/yyyy)$ Placing       At price :       State currency       Class of shares issuable (///)       Issue and allotment date : $(///)$ Placing       At price :       State currency       EGM approval date: $(///)$ Issue and allotment date : $(///)$ Bonus issue       Class of shares issuable currency       Issue and allotment date : $(///)$ Issue and allotment date : $(///)$ Bonus issue       EGM approval date: $(///)$ Issue and allotment date : $(///)$ Issue and allotment date : $(///)$ Bonus issue       EGM approval date: $(///)$ EGM approval date: $(///)$ Issue and allotment date : $(///)$	pursuant thereto         Type of Issue         Rights issue       At price :       State currency       Class of shares issuable (Note 1)

							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	ie						
				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)	( / /	)	N/A	N/A
								11/7
				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 ( <i>Note 1</i> )				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							<u>1)/7</u>	<u>1 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)	( / /	)		NT / A
							N/A	N/A

Type of Issu	le					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
			Class of shares issuable ( <i>Note 1</i> )	e			
9. Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)	e			
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	shar	res) N/A	
				(Preference shares) N/A			
				(Othe	er cla	ass) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	4,070,000		
	(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):				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

## Remarks (if any):

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Culture itte d have	Vian 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.