

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	<b>/yyyy)</b> :	28/02/2018		
To: Hong Kong Exchanges and	l Clearing	g Limited		
Name of Issuer	Logan Pı	roperty Holdings Co	ompany Limite	ed
Date Submitted	05/03/2	2018		
I. Movements in Authorised Sha	are Capit	al		
1. Ordinary Shares				
(1) Stock code : <u>03380</u>	_Descrip	otion:	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	otion: 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				

ription : <u>N/A</u>		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
ription: N/A		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of preference shares  ription: N/A  No. of other	No. of preference shares  Par value (State currency)  ription:  N/A  Par value (State currency)

Total authorised share capital at the end of the month:

HK\$10,000,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,491,237,250	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	5,491,237,250	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM				No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto	
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and 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	14,001,750
(Note 1)						
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)						
			<b></b>		NW	
				dinary shares)	NIL	
			(Pref	erence shares)	N/A	
				(Other class)	N/A	

onvertibles (i.e. Convertible in		Amount at close of preceding 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.	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)		IV/A	IN/A	1N/A	1 <b>V</b> /A	1N/ FA
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy))	( / / )					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>J.</u>						
	<del>_</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )	<u> </u>				
4.	<u> </u>					
	<del></del>					
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Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
				nary shares) $\frac{N}{N}$		-
				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)

man u	nder Share Option Schemes)		
Full if ap	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)		
	Shares (Note 1)		
2.	N/A		
2.	IV/A		
	shares (Note 1)		
	Silares (Note 1)		
3.	N/A		
3.	IV/A		
	shares (Nets 1)		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
	(Other class)	N/A	

Oth	ner Movements in Issued Sha	re Capital						
	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							
				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	<u>N/A</u>
				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)	( / /	)		
							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

							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	2						
				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)	( / /	)	NI/A	<b>N</b> T/A
							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 ( <i>Note 1</i> )				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							IV/A	_ IV/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)	( / /	)	27/1	27/4
							N/A	N/A

			No. of ne of issuer during th pursuant	r issued e month i thereto m	No. of new shares of ssuer which nay be issued pursuant thereto as at close of the month
	Type of Issue				
		Class of shares issuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	<u> </u>	N/A
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
		Total E. (Ordinary (Preference	shares) $\frac{N/A}{N/A}$ er class) $\frac{N/A}{N/A}$		-
To	otal increase / (decrease) in ordinary shares during the mon	nth (i.e. Total of A to E):	(1) (2)	NIL N/A	
To	otal increase / (decrease) in preference shares during the me	onth (i.e. Total of A to E):	(2)	N/A	
	otal increase / (decrease) in other classes of shares during the			N/A	
	These figures should be the same as the relevant figures und		are Capital").)		

Remarks (if any):	:	
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.