

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/03/2018							
To: Hong Kong Exchanges and	Clearing Li	mited					
Name of Issuer <u>I</u>	ogan Prope	erty Holdings Co	mpany Limite	d			
Date Submitted 0	3/04/2018						
I. Movements in Authorised Shar	e Capital						
1. Ordinary Shares							
(1) Stock code : <u>03380</u>	(1) Stock code: 03380 Description: LOGAN PPT						
	N	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)			
Balance at close of preceding mo	onth <u>10</u>	00,000,000,000	0.10	10,000,000,000.00			
Increase/(decrease)		NIL		NIL			
Balance at close of the month	_10	00,000,000,000	0.10	10,000,000,000.00			
(2) Stock code : N/A	Description	n: <u>N/A</u>					
	N	Jo. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mo	nth						
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	1,092,000	N/A	N/A	<u>N/A</u>
Balance at close of the month	5,492,329,250	N/A	N/A	<u>N/A</u>

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	C	E	C 11 . 1	T 1		
issuable 1. Share Option	Granted	Exercised	Cancelled	Lapsed		
Scheme adopted on 18/11/2013						
Exercise Price:						
HK\$2.340						
(18/11/2013)						
Ordinary shares	N/A	1,092,000	N/A	N/A	1,092,000	12,909,750
(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)	11/11		11/11	11/11	11/11	11/11
(11010-1)						
3. Exercise Price:						
HK\$						
ПКФ						
(/ /)						
shares						
(Note 1)						-
(Note 1)						
			Total A. (Oı	dinary shares)	1,092,000	
				erence shares)	N/A	
			(= 101	(Other class)	N/A	
Cotal funds raised duri				(= 1 = 1 = 1 = 1 = 1 = 1		

onvertibles (i.e. Convertible in		Amount at clos 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.	ouistunung			monu		
						
		NT/A	NT/A	NT / A	NT/A	NT/A
Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<u></u>					
	<u> </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.	<u> </u>					
Stock code (if listed)			-			
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ord:	nary shares) N/	Δ	
				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)

uiaii u	nder Snare Option Schemes)		
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)		
2.	N/A		
	shares (Note 1)		
2	DT/A		
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A N/A	
	(Other class)	N/A N/A	
	(Other class)	1 V / /1	

of issuer issued shares of during the month issuer which	Oth	ner Movements in Issued	l Share Capital					
Class of shares issuable		Type of	Jeeu a				during the month	issuer which may be issued pursuant thereto as at close of the
1. Rights issue		Type of	issue					
At price currency date (dd/mm/yyyy)								
Class of shares issuable N/A N/A	1.	Rights issue	At price :		(/ /)		
Class of shares issuable				EGM approval date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) State (Idd/mm/yyyy)							N/A	<u>N/A</u>
Class of shares issuable								
Class of shares issuable N/A N/A	2.	Open offer	At price :		(/ /)		
Class of shares issuable N/A N/A					(/ /)		
Note 1 State State State State Currency State Susue and allotment (/ /) (/) (· • • • • • • • • • • • • • • • • • • •			N/A	<u>N/A</u>
Class of shares issuable N/A N/A								
Class of shares issuable N/A N/A	3.	Placing	At price :		(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment					(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				· • • • • • • • • • • • • • • • • • • •			N/A	N/A
4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
$\frac{\mathrm{N/A}}{\mathrm{N/A}}$					(/ /)		
				. 55557			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)	(/ /)	27/4	27/4
							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)	(/ /)	NI/A	NI/A
							N/A	<u>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)	(/ /)		
							N/A	N/A

					No. of new shares of issuer issued during the month pursuant thereto	shares of
	Type of Issu	ie				
			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
			Class of shares issuable(Note 1)			
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 (Preference (Oth	e sha		
To	otal increase / (decrease) i n	ordinary shares during the mo	onth (i.e. Total of A to E):		(1) 1,092,	,000
					(2) N/A	
Т	otal increase / (decrease) in	preference shares during the n	month (i.e. Total of A to E):		N/A	
Т	otal increase / (decrease) in	N/A				

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):				
Submitted by: _	Xiao Xu			
TP1 - 1	D '			
Title:	Director	1.1 .1 .1 .00		
(Director, Secretary or other	duly authorised officer	<i>:</i>)	

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.