

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

| For the month ended (dd/mm/y     | y <b>yyy)</b> : | 31/05/2018             |                                  |   |  |  |
|----------------------------------|-----------------|------------------------|----------------------------------|---|--|--|
| To: Hong Kong Exchanges and      | Clearing        | Limited                |                                  |   |  |  |
| Name of Issuer <u>I</u>          | ogan Pro        | operty Holdings Cor    | mpany Limite                     | d   |  |  |
| Date Submitted 0                 | 05/06/2018      |                        |                                  |   |  |  |
| I. Movements in Authorised Shar  | re Capita       | I                      |                                  |   |  |  |
| 1. Ordinary Shares               |                 |                        |                                  |   |  |  |
| (1) Stock code : <u>03380</u>    | Descripti       | ion :                  | LOGA                             | AN PPT                                    |  |  |
|                                  |                 | No. of ordinary shares | Par value<br>(HK\$)              | Authorised share capital (HK\$)           |  |  |
| Balance at close of preceding mo | 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             | Descripti       | ion: N/A               |                                  |   |  |  |
|                                  |                 | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |  |
| Balance at close of preceding mo | onth _          | _                      |                                  |   |  |  |
| Increase/(decrease)              | _               |                        |                                  |   |  |  |
| Balance at close of the month    | _               |                        |                                  |   |  |  |

| ription : <u>N/A</u>           |  |   |
|--------------------------------|--|---|
| No. of preference shares       | Par value<br>(State<br>currency)                     | Authorised share capital (State currency)   |
|                                |  |   |
|                                |  |   |
|                                |  |   |
|                                |  |   |
| ription: N/A                   |  |   |
| No. of other classes of shares | Par value<br>(State<br>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   | 5,492,513,250 | N/A        | N/A              | N/A                  |
| Increase/ (decrease) during the month | 238,000       | N/A        | N/A              | N/A                  |
| Balance at close of the month         | 5,492,751,250 | N/A        | N/A              | N/A                  |

## III. Details of Movements in Issued Share Capital

| Particulars of share<br>option scheme<br>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                                       |         | Movement du | ing the month  |                | _  |  |  |
| class of shares  |         |             |                |                |  |  |  |
| issuable   | Granted | Exercised   | Cancelled      | Lapsed         |  |  |  |
| 1. Share Option<br>Scheme adopted on<br>18/11/2013     |         |             |                |                |  |  |  |
| Exercise Price:  |         |             |                |                |  |  |  |
| HK\$2.340  |         |             |                |                |  |  |  |
| (18/11/2013)   |         |             |                |                |  |  |  |
| Ordinary shares  | N/A     | 238,000     | N/A            | N/A            | 238,000  | 12,487,750   |  |
| (Note 1)   |         |             |                |                |  |  |  |
| 2. Share Option<br>Scheme adopted on<br>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) | 238,000  |  |  |
|  |         |             | (Pref          | erence shares) | N/A  |  |  |
|  |         |             |                | (Other class)  | N/A  |  |  |

| Class and description                         | Currency of<br>amount<br>outstanding | Amount at close of preceding month | e Converted<br>during the<br>month | Amount at close of the month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|--------------------------------------|------------------------------------|------------------------------------|------------------------------|--|--|
| 1.  | ouistunung                           | monu                               |                                    | 111011111                    |  |  |
|   | <del></del>                          |                                    |                                    |                              |  |  |
|   |                                      | NT/ A                              | <b>N</b> T / 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                            |                                      |                                    |                                    |                              |  |  |
| (if applicable)                               |                                      |                                    |                                    |                              |  |  |
| (dd/mm/yyyy))                                 | ( / / )                              |                                    |                                    |                              |  |  |
| 2.  | <u></u>                              |                                    |                                    |                              |  |  |
|   | <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.  | <u>—</u>                             |                                    |                                    |                              |  |  |
|   |                                      |                                    |                                    |                              |  |  |
| G. 1 (C1: 1)                                  |                                      |                                    |                                    | -                            |  |  |
| Stock code (if listed)<br>Class of shares     |                                      |                                    |                                    |                              |  |  |
| issuable (Note 1)                             |                                      |                                    |                                    |                              |  |  |
| 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                            |                                      |                                    |                                    |                              |  |  |
| (if applicable)                               |                                      |                                    |                                    |                              |  |  |
| (dd/mm/yyyy)                                  | ( / / )                              |                                    |                                    |                              |  |  |
|   |                                      |                                    |                                    | nary shares) N/              |  | _  |
|   |                                      |                                    | (Prefer                            | ence shares) N/              | Δ  |  |

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 if applicable, an | ncluding EGM approval date (dd/mm/yyyy),<br>d 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 27/4                             |   |  |   |
| 2. <u>N/A</u>                      |   |  |   |
|                                    |   |  |   |
|                                    | ( / / )   |  |   |
|                                    | shares (Note 1)   |  |   |
| 3. <u>N/A</u>                      |   |  |   |
|                                    |   |  |   |
|                                    | ( / / )   |  |   |
|                                    | shares (Note 1)   |  |   |
|                                    | Total D. (Ordinary shares)  | N/A  |   |
| -                                  | (Preference shares)   | N/A<br>N/A   |   |
|                                    | (Other class)   | N/A  |   |
|                                    |   |  |   |

| Oth | ner Movements in Issued Sha | re Capital |                |   |       |   |   |  |
|-----|-----------------------------|------------|----------------|---|-------|---|---|--|
|     | Type of Issue               |            |                |   |       |   | No. of new shares<br>of issuer issued<br>during the month<br>pursuant thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>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   | <u>N/A</u>   |
|     |                             |            |                | 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<br>of issuer issued<br>during the month<br>pursuant thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|----------------------|------------|------------------|--|-------|---|---|--|
|    | Type of Issue        | )          |                  |  |       |   |   |  |
|    |                      |            |                  | 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<br>of issuer is<br>during the<br>pursuant th | ssued<br>month | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|-----|--|----------------|-----------------------|---|--|---|----------------|--|
|     | Type of Issue                                |                |                       |   |  |   |                |  |
|     |  |                |                       | Class of shares issuab (Note 1)         | ole  |   |                |  |
| 9.  | Capital reorganisation                       |                |                       | Issue and allotment date : (dd/mm/yyyy) | ( / / )  |   |                |  |
|     |  |                |                       | EGM approval date: ( / / (dd/mm/yyyy)   |  | N/A   |                | N/A  |
| 10  | . Other                                      |                | State                 | Class of shares issuab (Note 1)         |  |   |                |  |
| 10. | (Please specify)                             | At nrice:      | currency              | Issue and allotment date : (dd/mm/yyyy) | ( / / )  |   |                |  |
|     |  |                |                       | EGM approval date: (dd/mm/yyyy)         | ( / / )  | N/A   |                | N/A  |
|     |  |                |                       | Total E.                                | (Ordinary shar<br>(Preference shar<br>(Other cla | res) N/A  |                |  |
|     |  |                |                       |   |  |   |                |  |
| To  | otal increase / <del>(decrease)</del> in ord | linary shares  | s during the month (i | e. Total of A to E):                    |  | _   | 238,00<br>N/A  | 0  |
| То  | otal increase / (decrease) in pre            | eference shar  | res during the month  | (i.e. Total of A to E):                 |  | _   | N/A            |  |
| To  | otal increase / (decrease) in oth            | ner classes of | f shares during the m | onth (i.e. Total of A to                | E):  |   | N/A            |  |
| (T  | These figures should be the san              | ne as the rele | evant figures under I | I above ("Movements in                  | n Issued Share (                                 | Capital").)   |                |  |

| Remarks (if any | y):  |          |
|-----------------|--|----------|
|                 |  |          |
|                 |  |          |
|                 |  |          |
|                 |  |          |
|                 |  |          |
|                 |  |          |
|                 |  |          |
|                 |  |          |
|                 |  |          |
| 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.