

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31/12/2015		
To: Hong Kong Exchanges and	Clearing L	imited		
Name of Issuer	Logan Prop	erty Holdings Cor	mpany Limite	d
Date Submitted	04/01/2016			
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>03380</u>	Descriptio	n:	LOGA	AN PPT
	1	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding m	onth 1	00,000,000,000	0.10	10,000,000,000.00
Increase/(decrease)		NIL		NIL
Balance at close of the month	_1	00,000,000,000	0.10	10,000,000,000.00
(2) Stock code : N/A	Descriptio	n: <u>N/A</u>		
	1	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				

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)	(2)	shares	of shares
Balance at close of preceding month	5,000,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	557,554,000	N/A	N/A	N/A
Balance at close of the month	5,557,554,000	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 may be issued during the 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) $\frac{N/A}{N/A}$ (Other class) $\frac{N/A}{N/A}$

Convertibles (i.e. Convertible in		Amount at close of preceding		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.						
Stock code (if listed) Class of shares		N/A	N/A	<u>N/A</u>	N/A	N/A
issuable (Note 1)						
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.		<u>) </u>				
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	<u> </u>				
4.		<u>. </u>				
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)

unuer	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)		
	Shures (Note 1)		-
2.	N/A		
۷٠.	1\/\ta		
	(/ /)		
	shares (Note 1)		
2	NT/A		
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Otl	her Movement	s in Issued Shar	e Capital					No. of new	No. of new
		Type of Issue						shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
		Type of issue							
					Class of shares issuable (<i>Note 1</i>)		_		
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
								IVA	IVA
					Class of shares issuable (<i>Note 1</i>)				
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 (<i>Note 1</i>)		_		
4.	Bonus issue				Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)	N/ 4	NT/-
								N/A	N/A

							No. of new shares of issuer issued during the month pursuant thereto	which may be issued pursuant thereto as at close of
	Type of Issue	<u>;</u>						the month
				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
				Class of shares				
				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 (Note 1)				
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) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Class of shares of shares of shares of shares (dd/mm/yyyy) N/A Class of shares of shares of shares of shares of shares issuable (Note 1) Shares Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) 557,554,000 (Preference shares) N/A	No. of new shares of issuer issued during the month pursuant thereto as at close of the month			pe of Issue	Type of Issue	
2. Capital reorganisation Adate : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Other (Subscription of New Shares) At price : HK\$2.78 Issue and allotment date : (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) 557,554,000 (Preference shares) N/A		issuable (Note 1)				
Class of shares Ordinary Shares 10. Other (Subscription of New Shares) At price: HK\$2.78 HK\$2.78 Issue and allotment date: (dd/mm/yyyy) (03/12/2015) AGM approval date: (dd/mm/yyyy) (28/05/2015) 557,554,000 Total E. (Ordinary shares) 557,554,000 (Preference shares) N/A	(/ /)			ation	Capital reorganisation	9.
Class of shares Ordinary Shares 10. Other (Subscription of New Shares) At price: HK\$2.78 Issue and allotment date: (dd/mm/yyyy) (03/12/2015) AGM approval date: (dd/mm/yyyy) (28/05/2015) 557,554,000 Total E. (Ordinary shares) 557,554,000 (Preference shares) N/A	,					
issuable (Note 1) 10. Other (Subscription of New Shares) At price: HK\$2.78 Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) 557,554,000 (Preference shares) N/A	N/A N/A					
(Subscription of New Shares) At price: State and another date: (dd/mm/yyyy)						
(dd/mm/yyyy) (28/05/2015) <u>557,554,000</u> Total E. (Ordinary shares) <u>557,554,000</u> (Preference shares) <u>N/A</u>	(03/12/2015)		HK\$2.78	ew Shares) At price:		10.
(Preference shares) N/A	(28/05/2015) <u>557,554,000</u> <u>N/A</u>					
(Other class) $\overline{\text{N/A}}$	(Preference shares) N/A					

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	557,554,000			
	(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):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):		
N/A		
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.