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## GOLDIN PROPERTIES HOLDINGS LIMITED

高銀地產控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 283)

### HIGH CONCENTRATION OF SHAREHOLDING

Reference is made to the announcement (the “**Announcement**”) of the Company dated 8 June 2015 in respect of the concentration of the shareholding of the Company in the hands of a limited number of shareholders as at 29 May 2015. Set out below is the supplemental information in relation to the public float of the Company as stated in the Announcement.

Capitalised terms used herein have the same meanings as those defined in the Announcement unless otherwise specified.

#### PUBLIC FLOAT

Based on the information available and after making all reasonable enquiries with the directors (the “**Directors**”) of the Company, as at 29 May 2015, to the best knowledge and belief of the Company, the Company confirms that the public float in respect of the Shares is maintained and the shareholding structure of the Company is as follows:

|                     | <b>Number of<br/>Shares held</b><br>(shares) | <b>% of total<br/>number of<br/>issued Shares</b><br>(%) |
|---------------------|--|--|
| Mr. Pan             | 2,297,814,998                                | 64.41  |
| Other Directors     | 2,180,000                                    | 0.06   |
| Public shareholders | 1,267,752,537                                | 35.53  |
|                     | <u>3,567,747,535</u>                         | <u>100.00</u>  |

By order of the Board  
**Goldin Properties Holdings Limited**  
Pan Sutong  
Chairman

Hong Kong, 9 June 2015

*As at the date of this announcement, the Board comprises six executive directors, being Mr. Pan Sutong (Chairman & Chief Executive Officer), Mr. Zhou Xiaojun, Mr. Ting Kwang Yuan, Edmond, Mr. Li Huamao, Mr. Wong Hau Yan, Helvin and Ms. Chan Sau Yin, Anita Teresa, and three independent non-executive directors, being Mr. Lai Chi Kin, Dr. Ng Lai Man, Carmen and Dr. Cheng Kwan Wai.*