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**GOLDIN PROPERTIES**  
**高銀地產**

**GOLDIN PROPERTIES HOLDINGS LIMITED**

**高銀地產控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 283)**

## **HOLDING ANNOUNCEMENT**

Reference is made to the announcement of Goldin Properties Holdings Limited (the “**Company**”) dated 8 December 2015 in respect of the halt of trading in shares of the Company. This announcement is made pursuant to (1) Rules 13.09 and 13.10 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (2) the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“**SFO**”).

The purpose of this holding announcement is to inform the shareholders of the Company the current status of the Company in connection with the halt of trading in its shares since 8 December 2015.

### **THE DISPOSAL**

The board of the directors of the Company (the “**Board**”) is pleased to announce that, on 16 December 2015, the Company entered into a framework disposal agreement with an associate of a connected person of the Company and an independent third party in relation to the disposal by the Company of certain property interests in the People’s Republic of China for a total consideration of RMB18 billion (the “**Disposal**”). The Disposal would constitute a very substantial disposal and a connected transaction of the Company under the Listing Rules.

An announcement relating to the Disposal (the “**Announcement**”) will be made by the Company as required by the Listing Rules is being prepared and will be published by the Company as soon as practicable.

## UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed above, it is not aware of any reason for such price and trading volume increase on 8 December 2015 or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

Trading in the shares of the Company will remain suspended pending the publication of the Announcement.

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

Hong Kong, 16 December 2015

*As at the date of this announcement, the Board comprises five executive directors, being Mr. Pan Sutong (Chairman & Chief Executive Officer), Mr. Zhou Xiaojun, Mr. Ting Kwang Yuan, Edmond, Mr. Li Huamao, 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.*