

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/m	m/yyyy):	30/09/2016					
To: Hong Kong Exchanges a	nd Clearino	g Limited					
Name of Issuer	Goldin Prope	<u>erties Holdings Li</u>	mited				
Date Submitted	06/10/2016						
I. Movements in Authorised Share Capital							
1. Ordinary Shares				1			
(1) Stock code : <u>00283</u>	Descriptio	n : <u>N/A</u>					
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	g month	N/A	N/A	<u>N/A</u>			
Increase/(decrease)	_	N/A		N/A			
Balance at close of the montl	n	N/A	N/A	N/A			
(2) Stock code : N/A	_Descriptio	n : <u>N/A</u>					
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	g month	N/A	N/A	N/A			
Increase/(decrease)		N/A		N/A			
Balance at close of the montl	n	N/A	<u>N/A</u>	N/A			

Stock code : N/A Descript	ion :	N/A	<b>A</b>
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month _	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Descript	ion :	N/A	A
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	N/A

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of				
preceding month	3,572,765,513	N/A	N/A	<u>N/A</u>
Increase/ (decrease)				
during the month	N/A	N/A	N/A	N/A
Balance at close of the				
month	3,572,765,513	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Particulars of share option   Scheme of issued pursuant thereto   Scheme of item on the option of the month   Scheme of item of the month   Scheme of item of the month   Scheme of item of item of the month   Scheme of item of it	
Scheme   Including EGM   Approval date   Including EGM   Inc	es
approval date (dd/mm/yvy) and class of shares issuable  1.Granted on 27/11/2007 Exercise price HK\$6.5009 (27/08/2002) Ordinary shares (Note 1) 2.Granted on 03/08/2009 Exercise price HK\$3.2703 (27/08/2002) Ordinary shares (Note 1) 3.Granted on 21/04/2010 Exercise price HK\$3.1414 (27/08/2002) Ordinary shares (Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.1414 (27/08/2002) Ordinary shares (Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.7162 (27/08/2002)	ant
(dd/nm/yyw) and class of shares issuable	se
Class of snares   Sisuable   Granted   Exercised   Cancelled   Lapsed	
1.Granted on 27/11/2007 Exercise price HK\$6.5009 (27/08/2002) Ordinary shares (Note 1) 2.Granted on 03/08/2009 Exercise price HK\$3.2703 (27/08/2002) Ordinary shares (Note 1) 3.Granted on 21/04/2010 Exercise price HK\$3.1414 (27/08/2002) Ordinary shares (Note 1) 4.Granted on 21/04/2010 Exercise price HK\$3.1414 (27/08/2002) Ordinary shares (Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.7162 (27/08/2002)	
27/11/2007   Exercise price	
Exercise price HK\$6.5009 (27/08/2002) Ordinary shares (Note 1) 2.Granted on 03/08/2009 Exercise price HK\$3.2703 (27/08/2002) Ordinary shares (Note 1) 3.Granted on 21/04/2010 Exercise price HK\$3.1414 (27/08/2002) Ordinary shares (Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.1414 (27/08/2002) Ordinary shares (Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.7162 (27/08/2002)	
HK\$6.5009	
C27/08/2002  Ordinary shares   N/A	
(Note 1) 2.Granted on 03/08/2009 Exercise price HK\$3.2703 (27/08/2002) Ordinary shares (Note 1) 3.Granted on 21/04/2010 Exercise price HK\$3.1414 (27/08/2002) Ordinary shares (Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.7162 (27/08/2002)	
2.Granted on 03/08/2009 Exercise price HK\$3.2703 (27/08/2002) Ordinary shares N/A N/A N/A 2,018,180 N/A 12,297,307 (Note 1) 3.Granted on 21/04/2010 Exercise price HK\$3.1414 (27/08/2002) Ordinary shares N/A N/A N/A 100,909 N/A 10,665,736 (Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.7162 (27/08/2002)	
O3/08/2009   Exercise price   HK\$3.2703   (27/08/2002)   Ordinary shares   N/A   N/A   N/A   12,297,307   (Note 1)   3.Granted on   21/04/2010   Exercise price   HK\$3.1414   (27/08/2002)   Ordinary shares   N/A   N/A   N/A   N/A   100,909   N/A   10,665,736   (Note 1)   4.Granted on   10/08/2010   Exercise price   HK\$3.7162   (27/08/2002)   Ordinary shares   N/A   N/A   N/A   N/A   N/A   100,909   N/A   10,665,736   (Note 1)   (Note 1	
HK\$3.2703   (27/08/2002)   Ordinary shares   N/A   N/A   N/A   2,018,180   N/A   12,297,307   (Note 1)   3.Granted on   21/04/2010   Exercise price   HK\$3.1414   (27/08/2002)   Ordinary shares   N/A   N/A   N/A   N/A   100,909   N/A   10,665,736   (Note 1)   4.Granted on   10/08/2010   Exercise price   HK\$3.7162   (27/08/2002)	
C27/08/2002)	
Ordinary shares         N/A         N/A         2,018,180         N/A         12,297,307           (Note 1)         3.Granted on         21/04/2010         Exercise price           HK\$3.1414         (27/08/2002)         N/A         N/A         N/A         100,909         N/A         10,665,736           (Note 1)         4.Granted on         10/08/2010         Exercise price         HK\$3.7162         (27/08/2002)         (27/08/2002)	
(Note 1)         3.Granted on       21/04/2010         Exercise price       HK\$3.1414         (27/08/2002)       Ordinary shares         (Note 1)       4.Granted on         10/08/2010       Exercise price         HK\$3.7162       (27/08/2002)	
3.Grantéd on 21/04/2010 Exercise price HK\$3.1414 (27/08/2002) Ordinary shares (Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.7162 (27/08/2002)	-
Exercise price HK\$3.1414 (27/08/2002) Ordinary shares (Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.7162 (27/08/2002)	
HK\$3.1414 (27/08/2002) Ordinary shares N/A N/A 100,909 N/A 10,665,736 (Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.7162 (27/08/2002)	
(27/08/2002)       Ordinary shares     N/A     N/A     100,909     N/A     10,665,736       (Note 1)     4.Granted on       10/08/2010     Exercise price       HK\$3.7162     (27/08/2002)	
Ordinary shares N/A N/A N/A 100,909 N/A 10,665,736  (Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.7162 (27/08/2002)	
(Note 1) 4.Granted on 10/08/2010 Exercise price HK\$3.7162 (27/08/2002)	
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10/08/2010 Exercise price HK\$3.7162 (27/08/2002)	
HK\$3.7162 (27/08/2002)	
(27/08/2002)	
1 Olullary Strates 1 V/A 1 V/A 1 V/A 1 V/A 1 V/A 1 V/A 2.0.55.990	
(Note 1)	
5.Granted on	
27/03/2012	
Exercise price	
HK\$2.69	
(27/08/2002) Ordinary shares N/A N/A N/A 17,350,000 N/A 32,506,667	
(Note 1)	
6.Granted on	
28/03/2014	
Exercise price	
HK\$3.354 (23/08/2012)	
(23/08/2012) Ordinary shares N/A N/A N/A 400,000 N/A 45,300,000	
(Note 1)	$\longrightarrow$
Total A. (Ordinary shares) Nil (Preference shares) N/A	
(Other class) N/A	
Total friends reised driving the month from aversion of antique (Ctata	
currency)  Nil	

Warrants to Issue Shares of the	Issuer whi	ch are to be Listed	l			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value		during the	Nominal value 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. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			-			
(if applicable) (dd/mm/yyyy) 2. N/A	( /	/ )	-			
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( /	/ )	-			
				<del>-</del>		
Stock code (if listed) Class of shares			-			
Subscription price			<del>-</del> -			
EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A	( /	/ )	-			
( / / ) Stock code (if listed)						_
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( /	/ )	-			
(dd/11111/yyyy)	( /	, ,	=			
		Tota	(Prefer	inary shares) <u>Nil</u> ence shares) <u>N/A</u>		- -
				(Other class) N/A		=

Convertibles (i.e. Converti	ble into Share	es of the Is	suer wh	ich are to be L	isted)		
Class and description	Currency of amount outstanding	Amount a of prece mon	eding	Converted during the 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. N/A							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))							
2. N/A	_						
	_ _						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)			_				
(dd/mm/yyyy)	( / /	)	_				
3. N/A							
Stock code (if listed) Class of shares			_				
issuable (Note 1)			_				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		`	-				
4. N/A	( / /	J	-				
Stock code (if listed) Class of shares			_				
issuable (Note 1)			_				
Subscription price EGM approval date			_				
(if applicable) (dd/mm/yyyy)	( / /	١					
(uu/IIIII/yyyy)	( / /	J	_		linary shares) <u>Nil</u>		
				(Prefei	rence shares) N/A (Other class) N/A		
					(31101 01003) 14/A		

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 including EGM approval date (dd/mm/yyyy), if applicable, 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)		
3. N/A		
3. <u>19/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	N/A N/A	
(Other diago)	L	

Otl	her Movements in	Issued Share Capital				
	Type of Issue				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
	7,		Class of shares			
			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	N/A
			Class of shares			
		Stato	issuable (Note 1)	( / / )		
2.	Open offer	At price : State currency	_ Issue and allotment date: (dd/mm/yyyy)	(		
			Ecivi apploval dato.	( / / )		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares issuable (Note 1)			
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	( / / )		
			AGM approval date:	( / / )		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares			
			issuable (Note 1)	(		
4.	Bonus issue		date: (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			( <del></del> ,,,,,,,		N/A	N/A

	Type of Issue					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
			Class of shares				
5.	Scrip dividend	At price : State	Issue and allotment	( / /	)		
	·	currency —	date : (dd/mm/yyyy)  EGM approval date:	( / /	)		
			(dd/mm/yyyy)			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 (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	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

Type of Issue	during the which may month be issued pursuant pursuant thereto as at close of the month
	of shares ———— e (Note 1)
	nd allotment <sup>( / /</sup> ) dd/mm/yyyy)
EGM a (dd/mn	pproval date: ( / / )
(337	<u>N/A</u> <u>N/A</u>
Class issuabl	of shares e (Note 1)
	nd allotment ( / /  ) dd/mm/yyyy)
EGM a (dd/mn	pproval date: <sup>( / / )</sup> n/yyyy) <u>N/A</u> N/A
	Total E. (Ordinary shares) Nil
	(Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N. P.
Total moreage / (deoreage) in ordinary shares during the month (i.e. rotal or // to L).	(1)	Nil
	(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 t	N/A	
(These figures should be the same as the relevant figures under II above ("Movements Capital").)	ed Share	

Remarks (if any): N/A	
Submitted by: Tricor Secretaries Limited	
Title: Share Registrar	
(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.