

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy) :	31/03/2017		
To: Hong Kong Exchanges	and Clearir	ng Limited		
Name of Issuer	Goldin Pror	oerties Holdings Li	mited	
Date Submitted	05/04/2017	•		
I. Movements in Authorised	Share Cap	ital		
1. Ordinary Shares				
(1) Stock code : <u>00283</u>	_Description	on: <u>N/A</u>		
			Par value	Authorised share
	1	No. of ordinary	(State	capital
		shares	currency)	(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 mon	th	N/A	N/A	N/A
(2) Stock code : N/A	_Description	on: <u>N/A</u>		
			Par value	Authorised share
	1	No. of ordinary shares	(State currency)	capital (State currency)
			our crioy)	(Glate barrenby)
Balance at close of preceding	g month	N/A	N/A	N/A
Increase/(decrease)		N/A	_	N/A
Balance at close of the mon	th	N/A	N/A	N/A

Stock code : N/A Descript	ion :	A	
	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 :	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 ordinary shares (1) (2)		No of preference	No. of other	
			shares	classes of shares	
Balance at close of					
preceding month	3,573,129,237	N/A	N/A	N/A	
Increase/ (decrease) during the month Balance at close of the month	N/A	N/A	N/A	N/A	
	3,573,129,237	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes	of the Issuer)			
Particulars of share option	•		,		No. of new shares of issuer issued	No. of new shares of issuer which may
l scheme					during the month pursuant thereto	be issued pursuant thereto as at close
l includina EGM		Movement di	uring the month	•	pursuant thereto	thereto as at close
approvăl date _ (dd/mm/yyyy) and		wovernent at	aring the month	<u> </u>	=	of the month
class of shares	_					
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Granted on						
27/11/2007 Exercise price						
HK\$6.5009						
(27/08/2002)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	1,009,090
(Note 1)						
2.Granted on 03/08/2009						
Exercise price						
HK\$3.2703 (27/08/2002)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	11,792,762
(Note 1)	IN//A	11//3	11/73	11/7	11//	11,732,702
3.Granted on						
21/04/2010						
Exercise price						
HK\$3.1414						
(27/08/2002) Ordinary shares	N/A	N/A	N/A	N/A	N/A	3,797,867
(Note 1)	IN/A	111/75	11/7	IN/A	IN/A	3,191,001
4.Granted on						
10/08/2010						
Exercise price						
HK\$3.7162						
(27/08/2002)	NI/A	NI/A	NI/A	NI/A	N1/A	FCF 000
Ordinary shares (Note 1)	N/A	N/A	N/A	N/A	N/A	565,089
5.Granted on						
27/03/2012						
Exercise price						
HK\$2.69						
(27/08/2002)	NI/A	NI/A	NI/A	NI/A	NI/A	0.740.007
Ordinary shares (Note 1)	N/A	N/A	N/A	N/A	N/A	6,716,667
6.Granted on						
28/03/2014						
Exercise price						
HK\$3.354						
(23/08/2012)	N1/A	NI/A	N1/A	NI/A	NI/A	07 500 000
Ordinary shares (Note 1)	N/A	N/A	N/A	N/A	N/A	27,500,000
(14016-1)						
			Total A. (Or	dinary shares)	Nil	
			(Prefe	rence shares)	N/A	
Total formula main and d		fuana avendin - (antions (Ot-t	(Other class)	N/A	
Total funds raised dur currency)	ing the month	from exercise of	options (State	<u>Nil</u>		
currency)						

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)			-			
issuable (Note 1)			_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)	-			
3. N/A						
(/ /) Stock code (if listed)			-			
			<u>-</u>			
Subscription price EGM approval date			=			
(if applicable) (dd/mm/yyyy)	(/	/)				
4. N/A	(/	1)	-			
(/ /) Stock code (if listed)		_				
Class of shares						
Cubacription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(/	/)	-			
		Total	,	inary shares) Nil		_
			(Prefer	ence shares) N/A (Other class) N/A		=
				(Other class) IN/A		_

Convertibles (i.e. Converti	ble into Share	s of the Is	suer whi	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	- outotarianing				or the ment		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))			-				
2. N/A	_						
	_						
	<u>—</u> .						
		-					
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							
-							
Stock code (if listed)							
Class of shares			_				
issuable (Note 1)			_				
Subscription price			_				
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	١					
(dd/iiiii/yyyy)	(/ /)	-	Total C. (Ord	linary shares) Nil		
					rence shares) N/A		•
					(Other class) N/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)

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		
	1	
	1	
	1	
shares (Note 1)	1	
		-
2. N/A		
	†	
	1	
	1	
shares (Note 1)		
Strates (Note 1)		· -
3. N/A		
J. <u>N/A</u>	1	
	1	
	-	
aharaa (Nota 1)	-	
shares (Note 1)		<u> </u>
Total D. (Onding and all and a)	NI:	
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

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
	71		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			
		Otata	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
			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		Issue and allotment date : (dd/mm/yyyy)			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			V " ,))))		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
	Type or 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)	(/ /		
					<u>N/A</u>	N/A
			Class of shares repurchased (Note 1)		-	
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /		NI/A
					<u>N/A</u>	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)	(/ /)	
			(dd/IIIII/yyyy)		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 issuable (Note 1)	_	
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy)	,	NI/A
				<u>N/A</u>	N/A
			Class of sharesissuable (Note 1)	_	
10.	Other (Please specify)	At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy)) <u>N/A</u>	N/A
			Total E. (Ordinary sha		
			(Preference sha (Other c	ares) <u>N/A</u> lass) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(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 in Issued Share Capital").)				

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.