

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 29/02/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tai Sang Land Development Limited	
Date Submitted	02/03/2016	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>89</u> Descri	ption : Ordinary	Shares	
	No. of ordinary 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
(2) Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>		
	No. of ordinary 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

## 2. Preference Shares

Stock code : <u>N/A</u> Descr	ription : <u>N/A</u>		
	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 : <u>N/A</u> Descr	iption : <u>N/A</u>		
	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)	<u>N/A</u>		N/A
Balance at close of the month	<u>N/A</u>	N/A	N/A

## 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	287,669,676	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	<u>N/A</u>
Balance at close of the month	287,669,676	<u>N/A</u>	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share	Share Option	Schemes of the	155001)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			6		-	
class of shares		<b>.</b>	<b>a</b> 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed	<b>NT/A</b>	<b>N</b> T / A
1.					N/A	N/A
( / / )						
(Note 1)						
2					27/4	<b>NT</b> / A
2.					N/A	N/A
( / / )						
$(\mathbf{N}_{1}, \boldsymbol{\ell}_{2}, \boldsymbol{1})$				<u> </u>		
(Note 1)						
3.					N/A	N/A
5.					1V/A	1N/PA
(Note 1)				·	<u> </u>	
(Note I)		Т	otal A. (Ordin	ary charge)	N/A	
		10		nce shares)	N/A N/A	
				Other class)	N/A N/A	
Total funda asiand da	win a that we are the	fuom or ania -		Juici Class)	11/71	
Total funds raised due options (State current		from exercise c	01	N/A		
sphons (state current	- y)			1 N/ A		

Warrants to Issue Shares of the Issuer which are to be Listed

For Main Board and GEM listed issuers

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / / )				
<u></u>				N/A	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	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )				
	-			<b>NT/A</b>	27/4
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				<u>N/A</u>	<u>N/A</u>
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota		nary shares)	N/A N/A	-
			Other class)	N/A N/A	•

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into 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 thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month N/A N/A 1. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) ( / / ) N/A N/A 2. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) N/A N/A 3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) N/A N/A 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
1	N/A	N/A
( / / ) shares (Note 1)		
2	N/A	N/A
( / / )		
3	N/A	N/A
( / / ) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

	Type of Issue	Issued Share Capital				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)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable				
3.	Placing	At price : State	(Note 1) Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue	F	For N	<u>1ain</u>	Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)					
5.	Scrip dividend At price : State currency –	Issue and allotment date : (dd/mm/yyyy)	( /	' /	)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( /	' /	)		
		Class of shares repurchased (Note 1)					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( /	' /	)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( /	' /	)		
		Class of shares redeemed (Note 1)					
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( /	' /	)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( /	' /	)		
							· · · · · · · · · · · · · · · · · · ·
		Class of shares issuable (Note 1)					
8.	Consideration issue At price : State currency –	Issue and allotment date : (dd/mm/yyyy)	( /	/ /	)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( /	' /	)		

				For Main Board	d and GEM lis	sted issuers
	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 issuabl (Note 1)	le		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuabl			
			(Note 1)	le		
10.	Other (Please specify)	At price : State	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / / )	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Total E.	(Ordinary shares	s) N/A	
				Preference share	s) N/A	
				(Other class	s) <u>N/A</u>	<u>.</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A			
	(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):

Submitted by: Katy Ma Ching Man
Company Secretary         (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.