

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing	g Limited				
Tai Sang Land Development Limited  Oate Submitted  03/04/2017					
I. Movements in Authorised Share Capit	tal				
1. Ordinary Shares					
(1) Stock code: 89 Descrip	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 : N/A Descrip	ption: N/A				
	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		

31/03/2017

N/A

2. Preference Sha	res			F	for Main Board and GE	
Stock code:	N/A	Description :	N/A			
		No.	of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of	of preceding mo	onth	N/A	N/A	N/A	
Increase/(decreas	e)		N/A		N/A	
Balance at close of	of the month		N/A	N/A	N/A	
3. Other Classes	of Shares					
Stock code:	N/A	Description :	N/A			
			o. of other ses of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month		onth	N/A	N/A	N/A	
Increase/(decreas	e)		N/A		N/A	
Balance at close of	of the month		N/A	N/A	N/A	

Total authorised share capital at the end of the month ( $State\ currency$ ):

## II. Movements in Issued Share Capital

	No. of ordin	nary 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	N/A		
Balance at close of the month	287,669,676	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	Movement during 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	
(dd/mm/yyyy) and —	Movement during the month			-		
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.					N/A	N/A
( / / )						
(Note 1)		-	·			-
(14016-1)						
2.					N/A	N/A
<u>Z.</u>					1 <b>\</b> / \(\Lambda\)	1 <b>\</b> /\ta
<u> </u>						
_( / / )						
(Note 1)						
3.					N/A	N/A
( / / )						
(Note 1)						_
,		To	otal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
			·	Other class)	N/A	
Total funds raised duri	ng the month	n from exercise o				
options (State currency		i iioiii cacicise o	1	N/A		
options (state current)	"			14/11		

Warrants to Issue 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 pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month N/A N/A ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A (Preference shares) (Other class) N/A

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	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	N/A
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / )				N/A	N/A
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )				27/4	27/4
3.	<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)  4.	( / / )				N/A	N/A
	_ _ 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares)	N/A	
				Other class)	N/A 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)

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	N/A
	†	
shares (Note 1)	1	
Silates (Note 1)		-
2.	N/A	N/A
	IN/A	IV/A
-	-	
	-	
	-	
shares (Note 1)		
3.	N/A	N/A
3	IN/A	IN/A
-	-	
	4	
	4	
shares (Note 1)		<del></del>
	37/1	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency ( / / ) Issue and allotment N/A 1. Rights issue N/A date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) At price : State ( / / ) Issue and allotment Open offer N/A N/A currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment N/A 3. Placing N/A date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_\_ (*Note 1*) ( / / ) Issue and allotment N/A Bonus issue N/A date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed 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 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)	( /	/ )		
6.	Repurchase of shares	Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		/ )	N/A	N/A
		Class of shares redeemed ( <i>Note 1</i> )		<u> </u>		
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	l and GEM lis	
	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)	( / /	)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					-	
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	( / /	)		
			Ordinary s eference s (Other	shares	N/A	- - -
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to	E):	(1	·/	N/A N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):	(2		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 figur				Share Capita	l").)

Remarks (if any):					
Submitted by:	Katy Ma Ching Man				
Title:	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.