

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/2017
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tai Sang Land Development Limited
Date Submitted	01/11/2017

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 <i>(State currency)</i>
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. 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)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

## 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 Particulars of share	Share option	Senemes of the	155461)		No. of new shares of	No. of new shares of	
option scheme					issuer issued during	issuer which may be	
including EGM		Manager and here's a discussed		the month pursuant	issued pursuant thereto		
approval date (dd/mm/yyyy) and -		Movement duri	ng the month		thereto	as at close of the month	
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1.				1	N/A	N/A	
( / / )							
(Note 1)							
2.					N/A	N/A	
( / / )							
(Note 1)							
3.					N/A	N/A	
( / / )							
(Note 1)		 T.	tol A (Ondin	ory charge)	NI/ 4		
		10	otal A. (Ordin (Prefere	nce shares)	<u>N/A</u> N/A		
				Other class)	<u>N/A</u>		
Fotal funds raised du	ing the month	from exercise o			1.11.1.1		
options (State currence			-	N/A			

are Options (under Share Option Schemes of the Issuer) ch.

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.	( / / )				
	-			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.	-				
				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	(Preferer	ary shares) nce shares) ther class)	N/A N/A N/A	

Commentibles (i.e. Commentible i	nte Change efficient			For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in		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	
<u>1</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))	( / / )				27/4	27/1	
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)	( / / )						
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.					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		N/A	<u>-</u>	
				ence shares) Other class)	N/A N/A	-	
			e	<u> </u>	± 1/ / 1	-	

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	No. of new shares of issuer which may be
	the month pursuant thereto	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	uicicio	as at close of the month
if applicable, and class of shares issuable: 1.	N/A	NT/A
1	IN/A	N/A
	-	
shares (Note 1)		
2	N/A	N/A
	-	
shares (Note 1)	-	
3	N/A	N/A
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	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
1.	Rights issue	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		N/A	N/A
2.	Open offer	At price : State	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		N/A	N/A
3.	Placing	At price : State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
4.	Bonus issue		Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		N/A	N/A

	Type of Issue		F	For M	Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)					
5.	Scrip dividend At p	rice : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares					
6.	Repurchase of shares		repurchased (Note 1) 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 p	rice : State currency	- Issue and allotment date : (dd/mm/yyyy)	(	/ /	)	N/A	N/A
			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 issua (Note 1)	able	-	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	) <sub>N/A</sub>	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)	
			Class of shares issua (Note 1)	able	-	
10.	Other (Please specify)	At price : State	— Issue and allotment date : (dd/mm/yyyy)	( / /	) N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u> </u>
			Total E.	(Ordinary sha (Preference sha (Other c	ares) N/A	

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
Title: (Director, Secret	Company Secretary ary 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.