

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 ate Submitted  04/04/2018					
I. Movements in Authorised Share Capit	tal				
1. Ordinary Shares					
(1) Stock code: 89 Descrip	otion: 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	otion: 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		

31/03/2018

N/A

2. Preference Shares			F	or Main Board and GE	
Stock code: N/A I	Description:	N/A			
		preference nares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	nth	N/A	N/A	N/A N/A	
Increase/(decrease)	1	N/A			
Balance at close of the month	1	N/A	N/A		
3. Other Classes of Shares					
Stock code: N/A I	Description:	N/A			
		of other	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	nth	N/A	N/A	N/A	
Increase/(decrease)	1	N/A		N/A	
Balance at close 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	onare option	senemes of the 1s	suci)		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 during the month			thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Longod		
1.	Granieu	Exercised	Cancened	Lapsed	N/A	N/A
1.					N/A	IN/A
-						
( / / )						
		- <u></u>				-
(Note 1)						
2.					N/A	N/A
( / / )						
( <i>Note 1</i> )						
3.					N/A	N/A
					- 11	- "
( / / )						
(NI ( 1)						
(Note 1)		TD 4	1.4 (0.1)	1 \	NT / A	
		Tota	al A. (Ordin	•	N/A	
			·	nce shares)	N/A	
			((	Other class)	N/A	
Total funds raised duri		n from exercise of				
options (State currency	<i>y</i> )			N/A		

For Main Board and GEM listed issuers 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 month pursuant 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/AN/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		Amount at close of preceding 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 (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )				NI/A	NI/A
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	aary charac)	N/A	
			(Prefere	ence shares) Other class)	N/A 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	and GEM lis	sted issuers
	Type of Issue					No. of new shares of ssuer 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)	ble			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issua	ble			
10.	Other (Please specify)	At price : State	<ul><li>(Note 1)</li><li>Issue and allotment date: (dd/mm/yyyy)</li></ul>	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Total E.	(Ordinary s (Preference s (Other	shares)	N/A	- - -
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A	to E):	(1)	,	N/A
					(2)	,	N/A
To	otal increase / (decre	ease) in preference shares dur	ring the month (i.e. Total of	A to E):			N/A
T	otal increase / (decre	ease) in other classes of share	es during the month (i.e. Tot	al of A to F).			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:	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.