

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	31/12/2016		
To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer	Times P	Property Holo	lings Limited
Date Submitted	03/01/2	017	_
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : <u>1233</u> Descr	iption: Ordinar	y Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code : N/A Descr	iption: 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

2. Preference Shares					
Stock code:	N/A Desc	ription:	N/A		
			preference hares	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 S	hares				
Stock code:	N/A Desc	ription :	N/A		
			of other s 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

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

Balance at close of the month

N/A

HK\$1,000,000,000

N/A

N/A

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,722,960,000	N/A	<u>N</u> /A	<u>N</u> /A	
Increase/ (decrease) during the month	Nil	N/A	<u>N/A</u>	<u>N/A</u>	
Balance at close of the month	1,722,960,000	N/A	<u>N/A</u>	N/A	

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM	•	Schemes of the			No. of new shares of issuer issued during the month pursuant	of issuer which may be issued	
approval date		Movement d	uring the month		thereto	pursuant thereto	
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		as at close of the month	
1. Share Option	Clanica	2.10101300	Currente	Zapsea			
Scheme adopted							
on 19/11/2013							
0117/11/2013							
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil	
(Note 1)			<u> </u>			-	
2. N/A							
shares							
(Note 1)							
3. N/A							
shares							
(Note 1)			<u> </u>			_	
(/			Total A. (Ord	inary shares)	Nil		
				rence shares)	N/A		
			(11010	(Other class)	N/A		
Total funds raised d	iring the month	n from evercise	of	(Cilici Ciuss)			
options (State currer		i iioiii cacicise	Nil				

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

	Currency of Nomin	nal value at 🛚 I		Nominal valuat close of the		shares of
Description of warrants (Date of expiry - dd/mm/yyyy)		lose of a	luring the month	month	ie	the month
1. N/A	<u>r</u>					
	-					
	·					
(/ /) 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)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	(' ' ' /					
	.					
	<u> </u>				<u> </u>	_
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(' ')					
	<u>.</u>					
						_
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	(, ,)					
		Total B		ry shares)_		_
				ce shares)_		_
			(Ot	ther class)	N/A	

I OF ITTAIN DOURG AND OLDER INSECTION Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of issuer shares of issued during issuer which may be the month pursuant thereto issued pursuant thereto as at Currency of Amount at close Converted Amount at close of the amount of preceding during the close of the month Class and description outstanding month month month 1. HK\$388,000,000 8% Convertible Bonds Due 2019 388,000,000 HK\$ 110,857,142 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$3.50 EGM approval date N/A (if applicable) (dd/mm/yyyy)) 2. 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 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)

Total C. (Ordinary shares) Nil

(Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$

(dd/mm/yyyy)

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

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		
shares (Note 1)		
N/A	-	
(/ /) shares (<i>Note 1</i>)		
3. <u>N/A</u>	-	
(/ /) shares (<i>Note 1</i>)		
Total D. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	

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Otl	her Movements	in Issued S	hare 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
					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)	(/ /)		
					(dd/mm/yyyy)		N/A	N/A
					Class of shares issuable			
					(Note 1)			
2.	Open offer	At price :	State currency		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
					(dd/mm/yyyy)		N/A	N/A
					Class of shares issuable			
					(Note 1)			
3.	Placing	At price :	State currency		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		
					(dd/IIIII/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)	(/ /)	N/A	N/A

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	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 of 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)	(,	′ /)	N/A	N/A
				Class of shares repurchased (<i>Note 1</i>)					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(,	′ /)		
				EGM approval date: (dd/mm/yyyy)	(,	′ /)	N/A	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 currency -	 Issue and allotment date: (dd/mm/yyyy)	(,	′ /)		
				EGM approval date: (dd/mm/yyyy)	(,	′ /)	N/A	N/A
								1N/ PA	1N/A

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N/A

N/A

N/A

(2)

	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
				lass of shares issua	ible			
9.	Capital reorganisation			ssue and allotment ate : (dd/mm/yyyy)	(/ /)		
				GM approval date: ld/mm/yyyy)	(/ /)	N/A	N/A
10	Other			lass of shares issua	ible			
10.	(Please specify)	AI Drice :	State currency	ssue and allotment ate : (dd/mm/yyyy)	(/ /)		
				GM approval date: ld/mm/yyyy)	(/ /)	N/A	N/A
				Total E.	(Ordinary sl (Preference sl (Other	hare	es) N/A	- - -
							(1) Nil	

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

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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Remarks (if any):
Submitted by:Lui Wai Pang
Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)
N

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.