



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

For the month ended (dd/mm/yyyy) : 31/1/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Times Property Holdings Limited

Date Submitted 01/02/2018

#### I. Movements in Authorised Share Capital

##### 1. Ordinary Shares

(1) Stock code : 1233 Description : Ordinary Shares

|                                     | No. of ordinary<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
|-------------------------------------|---------------------------|--|--|
| Balance at close of preceding month | <u>10,000,000,000</u>     | <u>HK\$0.10</u>                            | <u>HK\$1,000,000,000</u>                                 |
| Increase/(decrease)                 | <u>Nil</u>                |  | <u>Nil</u>   |
| Balance at close of the month       | <u>10,000,000,000</u>     | <u>HK\$0.10</u>                            | <u>HK\$1,000,000,000</u>                                 |

(2) Stock code : N/A Description : N/A

|                                     | No. of ordinary<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
|-------------------------------------|---------------------------|--|--|
| Balance at close of preceding month | <u>N/A</u>                | <u>N/A</u>                                 | <u>N/A</u>   |
| Increase/(decrease)                 | <u>N/A</u>                |  | <u>N/A</u>   |
| Balance at close of the month       | <u>N/A</u>                | <u>N/A</u>                                 | <u>N/A</u>   |

## 2. Preference Shares

|                                     |                             |  |  |
|-------------------------------------|-----------------------------|--|--|
| Stock code :                        | <u>N/A</u>                  | Description :                              | <u>N/A</u>   |
|                                     | No. of preference<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | <u>N/A</u>                  | <u>N/A</u>                                 | <u>N/A</u>   |
| Increase/(decrease)                 | <u>N/A</u>                  |  | <u>N/A</u>   |
| Balance at close of the month       | <u>N/A</u>                  | <u>N/A</u>                                 | <u>N/A</u>   |

## 3. Other Classes of Shares

|                                     |                                   |  |  |
|-------------------------------------|-----------------------------------|--|--|
| Stock code :                        | <u>N/A</u>                        | Description :                              | <u>N/A</u>   |
|                                     | No. of other<br>classes of shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | <u>N/A</u>                        | <u>N/A</u>                                 | <u>N/A</u>   |
| Increase/(decrease)                 | <u>N/A</u>                        |  | <u>N/A</u>   |
| Balance at close of the month       | <u>N/A</u>                        | <u>N/A</u>                                 | <u>N/A</u>   |

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

HK\$1,000,000,000

## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares |     | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|-----|-------------------------|--------------------------------|
|                                       | (1)                    | (2) |                         |                                |
| Balance at close of preceding month   | 1,833,817,142          | N/A | N/A                     | N/A                            |
| Increase/ (decrease) during the month | Nil                    | N/A | N/A                     | N/A                            |
| Balance at close of the month         | 1,833,817,142          | 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 (dd/mm/yyyy) and class of shares issuable | 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 |
|--|---------------------------|-----------|-----------|--------|--|---|
|  | Granted                   | Exercised | Cancelled | Lapsed |  |   |
| 1. Share Option Scheme adopted on 19/11/2013   |                           |           |           |        |  |   |
| Ordinary shares (Note 1)   | Nil                       | Nil       | Nil       | Nil    | Nil  | Nil   |
| 2. N/A   |                           |           |           |        |  |   |
| ( / / ) shares (Note 1)  |                           |           |           |        |  |   |
| 3. N/A   |                           |           |           |        |  |   |
| ( / / ) shares (Note 1)  |                           |           |           |        |  |   |
| Total A. (Ordinary shares)   |                           |           |           |        | Nil  |   |
| (Preference shares)  |                           |           |           |        | N/A  |   |
| (Other class)  |                           |           |           |        | N/A  |   |
| Total funds raised during the month from exercise of options (State currency)                            | Nil                       |           |           |        |  |   |

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

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency of<br>nominal<br>value | Nominal value at<br>close of<br>preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|--|---------------------------------|---|----------------------------------|---|--|---|
| 1. N/A   |                                 |   |                                  |   |  |   |
| (   /   /   )  |                                 |   |                                  |   |  |   |
| Stock code (if listed)                                   |                                 |   |                                  |   |  |   |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |   |                                  |   |  |   |
| Subscription price                                       |                                 |   |                                  |   |  |   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |   |  |   |
| 2. N/A   |                                 |   |                                  |   |  |   |
| (   /   /   )  |                                 |   |                                  |   |  |   |
| Stock code (if listed)                                   |                                 |   |                                  |   |  |   |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |   |                                  |   |  |   |
| Subscription price                                       |                                 |   |                                  |   |  |   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |   |  |   |
| 3. N/A   |                                 |   |                                  |   |  |   |
| (   /   /   )  |                                 |   |                                  |   |  |   |
| Stock code (if listed)                                   |                                 |   |                                  |   |  |   |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |   |                                  |   |  |   |
| Subscription price                                       |                                 |   |                                  |   |  |   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |   |  |   |
| 4. N/A   |                                 |   |                                  |   |  |   |
| (   /   /   )  |                                 |   |                                  |   |  |   |
| Stock code (if listed)                                   |                                 |   |                                  |   |  |   |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |   |                                  |   |  |   |
| Subscription price                                       |                                 |   |                                  |   |  |   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |   |  |   |
| Total B.   |                                 |   |                                  | (Ordinary shares)                         | Nil  |   |
|  |                                 |   |                                  | (Preference shares)                       | N/A  |   |
|  |                                 |   |                                  | (Other class)                             | N/A  |   |

## Convertibles (i.e. Convertible into Shares of the Issuer 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   |                                |                                    |                            |                              |  |   |
| 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   |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         |                                |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |  |   |
| Subscription price                             |                                |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) |                                | ( / / )                            |                            |                              |  |   |
| 3. N/A   |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         |                                |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |  |   |
| Subscription price                             |                                |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) |                                | ( / / )                            |                            |                              |  |   |
| 4. N/A   |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         |                                |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |  |   |
| Subscription price                             |                                |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) |                                | ( / / )                            |                            |                              |  |   |
|  |                                |                                    | Total C. (Ordinary shares) | Nil                          |  |   |
|  |                                |                                    | (Preference shares)        | N/A                          |  |   |
|  |                                |                                    | (Other class)              | N/A                          |  |   |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other 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.<br>N/A<br>_____<br>_____<br>_____ (   /   /   )<br>_____ shares ( <i>Note 1</i> )                    |  |   |
| 2.<br>N/A<br>_____<br>_____<br>_____ (   /   /   )<br>_____ shares ( <i>Note 1</i> )                    |  |   |
| 3.<br>N/A<br>_____<br>_____<br>_____ (   /   /   )<br>_____ shares ( <i>Note 1</i> )                    |  |   |
| _____ Total D. (Ordinary shares)<br>_____ (Preference shares)<br>_____ (Other class)                    | Nil<br>N/A<br>N/A  |   |

## Other Movements in Issued Share Capital

|               |              |                                    |  | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|---------------|--------------|------------------------------------|--|---|---|
| Type of Issue |              |                                    |  |   |   |
| 1.            | Rights issue | At price : State<br>currency _____ | Class of shares issuable<br>(Note 1) _____<br><br>Issue and allotment<br>date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date:<br>(dd/mm/yyyy) ( / / ) | <u>N/A</u>  | <u>N/A</u>  |
| 2.            | Open offer   | At price : State<br>currency _____ | Class of shares issuable<br>(Note 1) _____<br><br>Issue and allotment<br>date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date:<br>(dd/mm/yyyy) ( / / ) | <u>N/A</u>  | <u>N/A</u>  |
| 3.            | Placing      | At price : State<br>currency _____ | Class of shares issuable<br>(Note 1) _____<br><br>Issue and allotment<br>date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date:<br>(dd/mm/yyyy) ( / / ) | <u>N/A</u>  | <u>N/A</u>  |
| 4.            | Bonus issue  |                                    | Class of shares issuable<br>(Note 1) _____<br><br>Issue and allotment<br>date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date:<br>(dd/mm/yyyy) ( / / ) | <u>N/A</u>  | <u>N/A</u>  |

| 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 |
|-------------------------|------------|----------------|---|--|---|
| 5. Scrip dividend       | At price : | State currency | Class of shares issuable<br><i>(Note 1)</i> _____<br><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / ) | <u>N/A</u>   | <u>N/A</u>  |
| 6. Repurchase of shares |            |                | Class of shares repurchased <i>(Note 1)</i> _____<br><br>Cancellation date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / )        | <u>N/A</u>   | <u>N/A</u>  |
| 7. Redemption of shares |            |                | Class of shares redeemed <i>(Note 1)</i> _____<br><br>Redemption date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / )             | <u>N/A</u>   | <u>N/A</u>  |
| 8. Consideration issue  | At price : | State currency | Class of shares issuable<br><i>(Note 1)</i> _____<br><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / ) | <u>N/A</u>   | <u>N/A</u>  |



| 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 |
|--|--|--|---|
| 9. Capital reorganisation  | Class of shares issuable<br><i>(Note 1)</i> _____<br><br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date: (dd/mm/yyyy) ( / / )                            | N/A  | N/A   |
| 10. Other (Please specify)   | At price : State currency _____<br>Class of shares issuable<br><i>(Note 1)</i> _____<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | N/A  | N/A   |
| Total E. (Ordinary shares) N/A<br>(Preference shares) N/A<br>(Other class) 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     |
| <i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i> |         |

Remarks (if any):

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Submitted by: Lui Wai Pang

Title: Joint Company Secretary  
(Director, Secretary or other duly authorised officer)

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*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.*