

Monthly Return of Equity Issuer on Movements in Securities

ror the month ended (dd/mm/yyyy): <u>31/0//2</u> 015		
To: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer Wing	Tai Properties Limited		
Date Submitted 03/08	3/2015		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : 369 Desc	cription: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.5	HK\$1,000,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,000,000,000	HK\$0.5	HK\$1,000,000,000
(2) Stock code :Desc	cription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

HK\$1,000,000,000

Stock code :Desc	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Desc	ription:		
	No. of other	Par value (State	Authorised share capital
	classes of shares	currency)	(State currency)
Balance at close of preceding month	classes of shares	currency)	(State currency)
Balance at close of preceding month Increase/(decrease)	classes of shares	currency)	(State currency)

currency):

II. Movements in Issued Share Capital

	No. of ordin	No. of ordinary shares (1) (2)		No. of other classes		
	(1)			of shares		
Balance at close of preceding month	1,341,305,029	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	1,341,305,029	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)					
Particulars of share					No. of new shares	No. of new shares		
option scheme					of issuer issued	of issuer which may		
including EGM					during the month	be issued pursuant		
approval date		Movement durin	g the month		pursuant thereto	thereto as at close of the month		
(dd/mm/yyyy) and —								
class of shares issuable	Granted	F	C11-4	T				
issuable	Granted	Exercised	Cancelled	Lapsed				
(/ /)								
shares						_		
(Note 1)								
2.								
<u>Z.</u>								
(/ /)								
shares						<u> </u>		
(Note 1)								
3.								
<u> </u>								
·								
(/ /)								
shares								
(Note 1)								
		Tot	tal A. (Ordin		N/A	_		
			•	nce shares)	N/A	_		
			(0	Other class)	N/A	-		
Total funds raised dur		from exercise of	•					
options (State currenc	v)			N/A				

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

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v close preceding	of o	Exercised luring the month	Nominal value at close of the month	shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_						
	<u> </u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2.	_						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		-					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
	- -						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)					
	-						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B		nary shares)	N/A	-
					ence shares) Other class)	N/A N/A	-
					Onici (1888)	11//1	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may during the month be issued pursuant pursuant thereto thereto as Currency of Amount at close Converted Amount at at close of amount of preceding during the close of the the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) (/ /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)Total C. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class)

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)

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
Share Incentive Scheme		
-		
(17 / 06 / 2005)		
	_	
Ordinary shares (Note 1)	Nil	10,750
2.		
2		
shares (Note 1)		
3	_	
	1	
shares (Note 1)		
	=	
Total D. (Ordinary shares) (Preference shares)	Nil N/A	
(Other class)	N/A N/A	
(**************************************		

Otl	her Movements i	n Issued Share 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
	Type of issue					
			Class of shares issuable (<i>Note 1</i>)	<u>Ordinary</u>		
1.	Rights issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
			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)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		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 (<i>Note 1</i>)	_					
5	5.	Scrip dividend At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares repurchased (<i>Note 1</i>)	_					
Ć	5.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares redeemed (<i>Note 1</i>)	_					
7	7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (Note 1)	_					
8	3.	Consideration issue At price : State currency	Issue and allotment 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)			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/ /)		
	EGM approval date: (dd/mm/yyyy)	/ /)		
	Class of shares — issuable (<i>Note 1</i>)			
10. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ /)		
	EGM approval date: (dd/mm/yyyy)	/ /)		
	Total E. (Ordina	ary shares)	N/A	
	(Preferer	ce shares)_ther class)	N/A N/A	.
	0)	unci class)_	IVA	-
Total increase / (decrease)-in ordinary shares during t	he month (i.e. Total of A to E):	(Nil
		(N/A
Total increase / (decrease) in preference shares during	g the month (i.e. Total of A to E	E):		N/A
Total increase / (decrease) in other classes of shares of	luring the month (i.e. Total of A	to E):]	N/A
(These figures should be the same as the relevant figu	ıres under II above ("Movemer	its in Issued	Share Capital	l").)

Remarks (if any):
Note:
Submitted by: Fung Ching Man, Janet 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.