

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm | /yyyy) : | 31/01/2014 | | |
|-----------------------------------|--------------|------------------------|----------------------------|---|
| To: Hong Kong Exchanges and | d Clearing L | Limited | | |
| | | | | |
| Name of Issuer | Longfor Pr | operties Co. Ltd. | | |
| Date Submitted | 05/02/2014 | ļ. | | _ |
| | | | | |
| I. Movements in Authorised Sh | are Capital | | | |
| | | | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : <u>960</u> | Description | n: | | |
| | | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| | .1 | 10 000 000 000 | • | |
| Balance at close of preceding mon | tn | 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 : | Description | n: | | |
| | | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mon | th | N/A | | |
| Increase/(decrease) | | | _ | |
| | | | | |
| Balance at close of the month | _ | | | |

| 2. Preference Shares | | | | |
|--|--------------------|--------------------------------|----------------------------|---|
| Stock code : | Descrip | tion: | | |
| | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preced | ling month | N/A | | |
| Increase/(decrease) | | | - | |
| Balance at close of the mo | onth | | | |
| 3. Other Classes of Sha | res | | | |
| Stock code : | Descrip | tion : | | |
| | | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preced | ling month | N/A | | |
| Increase/(decrease) | | | - | |
| Balance at close of the me | onth | | | |
| Total authorised share c currency): | capital at the end | of the month (State | | \$1,000,000,000 |
| II. Movements in Issue | d Share Capital | | | |
| | No. of or (1) | dinary shares (2) | No of preference shares | e No. of other classes of shares |
| Balance at close of preceding month | 5,441,532,500 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | Nil | N/A | N/A | N/A |
| Balance at close of the month | 5,441,532,500 | N/A | N/A | N/A |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Share Options (un | der Share O | ption Schemes | of the Issuer) | | | |
|----------------------|-------------|------------------|----------------|--------|----------------------|---------------------------------------|
| Particulars of share | | | | | 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 duri | ng the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and - | | Wiovellient duri | ng the month | | _ | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Pre-IPO | Nil | Nil | Nil | Nil | Nil | 8,088,000 |
| Share Option | 1111 | 1111 | 1111 | 1111 | 1111 | 0,000,000 |
| | | | | | | |
| Scheme | | | | | | |
| Granted on | | | | | | |
| 30/11/2007 | | | | | | |
| Exercise price: | | | | | | |
| HK\$2.94 | | | | | | |
| (amended | | | | | | |
| effective from | | | | | | |
| 1st January, | | | | | | |
| 2009) | | | | | | |
| (30 /11/2007) | | | | | | |
| Ordinary shares | | | | | | |
| (Note 1) | | | | | | |
| (11010-1) | | | | | | |
| 2. Post-IPO | Nil | Nil | Nil | Nil | Nil | 10,400,000 |
| Share Option | | | | | | , , |
| Scheme | | | | | | |
| Granted on | | | | | | |
| 23/12/2009 | | | | | | |
| Exercise price: | | | | | | |
| HK\$8.44 | | | | | | |
| | | | | | | |
| (01 /11/2009) | | | | | | |
| Ordinary shares | | · | | | · | |
| (Note 1) | | | | | | |
| 3. Post-IPO | Nil | Nil | Nil | Nil | Nil | 44,795,500 |
| Share Option | 1,11 | - 111 | 1 111 | 2 111 | 2 122 | ,.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| Scheme | | | | | | |
| Granted on | | | | | | |
| 17/01/2011 | | | | | | |
| Exercise price: | | | | | | |
| HK\$12.528 | | | | | | |
| | | | | | | |
| (01/11/2009) | | | | | | |
| Ordinary shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |

| 4. Post-IPO | Nil | Nil | Nil | Nil | Nil | 149,724,000 |
|----------------------|-----------------|------------------|---------------|---------------|-----|-------------|
| Share Option | | | | | | |
| Scheme | | | | | | |
| Granted on | | | | | | |
| 28/09/2011 | | | | | | |
| Exercise price: | | | | | | |
| HK\$8.28 | | | | | | |
| (01/11/2009) | | | | | | |
| Ordinary shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| | | | | | | |
| | | 1 | Total A. (Ord | inary shares) | Nil | <u>_</u> |
| | | | (Prefe | rence shares) | N/A | <u>_</u> |
| | | | | (Other class) | N/A | |
| Total funds raised d | uring the month | from exercise of | f | | | |
| options (State curre | - | | Nil | | | |
| • | • | | | | | |

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 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 | | | | | |
| | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| Subscription price EGM approval date | | | | | |
| (if applicable) | | | | | |
| (dd/mm/yyyy) 2. | (/ /) | | | | |
| <u>Z.</u> | | | | | |
| | · | | | | _ |
| | | | | | |
| 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 (<i>Note 1</i>) Subscription price | | | | | |
| EGM approval date (if applicable) | (/ /) | | | | |
| 4. | | | | | |
| | | | | | |
| (/ /) Stock code (if listed) | | | | | - |
| Class of shares issuable (<i>Note 1</i>) | | | | | |
| Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | To | tal B. (Ord | inary shares) | | - |
| | | (Prefet | rence shares)(Other class) | | _ |
| | | | | | _ |

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 | <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 (<i>Note 1</i>) 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 | | <u></u> | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | T . 10 . (0 !) | | | |
| | | | Total C. (Ordin (Prefere | ence shares) Other class) | | |

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. N/A | | |
| | - | |
| | - | |
| shares (Note 1) | - | |
| | | |
| 2 | | |
| | <u> </u> - | |
| | - | |
| shares (Note 1) | - | |
| | | |
| 3 | _ | |
| | - | |
| shares (Note 1) | - | |
| Shares (Note 1) | | |
| Total D. (Ordinary shares) | | |
| (Preference shares) | | |
| (Other class) | | |
| | | |

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer the month which may pursuant thereto be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A

| | 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) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | (dd/illill/yyyy) | | | N/A | N/A |
| | | | Class of shares repurchased (Note 1) | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | (dd/illill/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) | (/ / |) | | |
| | | | (44.444.45) | | | 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) | (/ / |) | | |
| | | | (dd/lillii jyjy) | | | N/A | N/A |

| | 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) | (/ / |) | | |
| | | (dd/IIIII/yyyy) | | | N/A | N/A |
| | | Class of shares issuable (Note 1) | | | | |
| 10. | Other (Please specify) At price: State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | Total E. (C | Ordinary sheference sh (Other o | ares | s) N/A | |
| | | | | | | |
| Tota | al increase / (decrease) in ordinary shares during the | month (i.e. Total of A to E) | : | (1) | Nil | |
| | | | | (2) | N/A | |
| Tota | al increase / (decrease) in preference shares during the | ne month (i.e. Total of A to l | E): | | N/A | |
| Tota | al increase / (decrease) in other classes of shares duri | ing the month (i.e. Total of | A to E): | | N/A | |
| (The | ese figures should be the same as the relevant figure. | s under II above ("Moveme | nts in Issu | ed S | hare Capital").) | |

| Remarks (if any): | For Main Board and GEM listed issuers |
|--|---------------------------------------|
| | |
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| | |
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| | |
| | |
| | |
| Submitted by: LO Chi Lik, Peter | |
| Title: Secretary | |
| (Director, Secretary or other duly authorised officer) | |
| Notes: | |
| 1. State the class of shares (e.g. ordinary, preference or other). | |

If there is insufficient space, please append the prescribed continuation sheet.

2.