

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :							
To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer Longfor Group Holdings Limited Oate Submitted 03/05/2019							
I. Movements in Authorised	Share Ca	pital					
1. Ordinary Shares							
(1) Stock code : <u>960</u>	_Descrip	tion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedin	g month_	10,000,000,000	HK\$0.10	HK\$1,000,000,000			
Increase/(decrease)	-	Nil		Nil			
Balance at close of the mon	th _	10,000,000,000	HK\$0.10	HK\$1,000,000,000			
(2) Stock code :	Descrip	tion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	g month_						
Increase/(decrease)	-						
Balance at close of the mon	th _						

2. Preference Shares				
Stock code :	Descript	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month I	N/A		
Increase/(decrease)	-			
Balance at close of th	e month _			
3. Other Classes of S	hares			
Stock code :	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month <u>I</u>	N/A		
Increase/(decrease)	_			
Balance at close of th	e month _			
Total authorised share currency):	e capital at the e	nd of the month	(State HK\$1,0	000,000,000
II. Movements in Issue	ed Share Capita	I		
		nary shares	No of preferen	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	5,949,822,105	N/A	N/A	N/A
Increase/ (decrease) during the month	2,896,500	N/A	N/A	N/A
Balance at close of the month	5,952,718,605	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	tion Schemes	of the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	ı	Movement duri	na the month		thereto	thereto as at close of
approval date	•	vio voi ilionit aan	ng the month		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Post-IPO	Nil	1,062,500	Nil	Nil	1,062,500	3,810,500
Share Option						
Scheme						
Granted on						
17/01/2011						
Exercise price:						
HK\$12.528						
(01/11/2009)						
Ordinary shares						
(Note 1)						
(11010-1)						
2. Post-IPO	Nil	908,000	Nil	Nil	908,000	40,113,500
Share Option						
Scheme						
Granted on						
28/09/2011 Exercise price:						
HK\$8.28						
(01/11/2009)						
Ordinary shares						
(Note 1)						
(Note 1)						
3. Post-IPO	Nil	926,000	Nil	Nil	926,000	52,730,500
Share Option						, ,
Scheme						
Granted on						
04/11/2014						
Exercise price:						
HK\$9.37						
(01/11/2009)						
Ordinary shares						
(Note 1)					-	
(Note 1)		Tota	al A. (Ordina	ry charac)	2 906 500	
		1018				
				ce shares)		
			· ·	ther class)	IN/A	
Total funds raised of options (State cu		ntn from exerc	ise _{HK\$ 29,5}	05,860		
	<i>J</i> /		-			

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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)						
	(/ /)				
2.						
(/ /)				·	_	
EGM approval date (if applicable))				
(/ /)						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price			•			
EGM approval date (if applicable)						
	(/ /)				
4.	•	·	•			
(/ /)						_
Stock code (if listed)						
Class of shares			•			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	s. (Ordina	ary shares)		
				ce shares)		
				ther class)		

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whic	h are to be Liste	ed)		
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>					
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	_					
						
	<u> </u>					
Stock code (if listed)						
Class of shares		<u></u>				
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	<u>—</u>					
	<u> </u>					
Stock code (if listed)			-			
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date		<u></u>				
(if applicable)	, , , , ,					
	(/ /)					
4.						
						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	ary shares)		_
			(Preferen	ce shares)		_
			(O	ther 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)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1. N/A		
· · · · · · · · · · · · · · · · · · ·	1	
	1	
	-	
ahayaa (Nota 1)	-	
shares (Note 1)		
2		
shares (Note 1)		
3.		
	1	
	1	
shares (Note 1)		
Total D. (Ordinary shares)	1	
(Preference shares)		
(Other class)		
(Other dass)		

Otl	her Movements	in Issued Sha	are 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 100de							
				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/iiii/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)	(/ /)		
				(33)			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)			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

Class of shares State State State State Class of shares State State		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
Social divided At price : State currency Issue and allotment (/ /)											
Scrip dividend						_			_		
Class of shares	5.	Scrip dividend	At price :			(/	/)		
Class of shares			.,	currency———	EGM approval date: (dd/mm/yyyy)	(/	/)		
Cancellation date : (/ /)										N/A	N/A
6. Repurchase of shares Cancellation date : (
Class of shares	6.				Cancellation date :	(/	/)		
Class of shares redeemed (Note 1) 7. Redemption of shares (/ /) Shares (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) N/A N/A Class of shares issuable (Note 1) 8. Consideration issue At price: State currency lssue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)					EGM approval date: (dd/mm/yyyy)	(/	/)		·
redeemed (Note 1) 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) EGM approval date: (/ /) (dd/mm/yyyy)										N/A	<u>N/A</u>
7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) N/A N/A Class of shares issuable (Note 1) 8. Consideration issue At price: State currency lssue and allotment date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)						_					
EGM approval date: (/ /) N/A N/A N/A N/A N/A N/A N/A N/	7.				Redemption date :	(/	/)		
Class of shares issuable (Note 1) 8. Consideration At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					EGM approval date:	(/	/)		
issuable (Note 1) 8. Consideration At price: State Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)										N/A	N/A
8. Consideration issue At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)											
EGM approval date: (/ /) (dd/mm/yyyy)	8.		At price :		Issue and allotment	(/	/)		
				·	EGM approval date:	(/	/)		
					(Garrinin yyyy)					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 a close of the month
		Class of sharesissuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy))		
	. co. gameation	EGM approval date: (/ /)		
		(dd/mm/yyyy)		N/A	N/A
		Class of sharesissuable (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. (Ordinary sh	ares`) N/A	
		(Preference sh	ares)	N/A	- -
		(Other o	ciass) <u>N/A</u>	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)	2,896,50	0
	<u> </u>	,	(2	N1 /A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	•	N/A	
	otal increase / (decrease) in other classes of shares d			N/A	
(7	hese figures should be the same as the relevant figur	res under II above ("Movements in Iss	sued (Share Capita	<i>l").)</i>

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled:
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any	Remarks (if any):					
Submitted by	ZHANG Lei					
Title:	Secretary (Director, Secretary or other duly authorised officer)					
	(Director, Secretary or other duty authorised officer)					

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- If there is insufficient space, please append the prescribed continuation sheet.