

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31/12/2014		
To: Hong Kong Exchanges an	d Clearing L	imited		
Name of Issuer	Kong Shum	Union Property M	Ianagement (l	Holding) Limited
Date Submitted	6 January 2	2015		
I. Movements in Authorised S	hare Capital			
1. Ordinary Shares				
(1) Stock code : <u>8181</u>	Description	on: Ordinary	shares	
	j	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding a	month <u>5,</u>	000,000,000	HK\$0.01	HK\$50,000,000
Increase/(decrease)		-		-
Balance at close of the month	<u>5,</u>	000,000,000	HK\$0.01	HK\$50,000,000
(2) Stock code : <u>N/A</u>	Description	on: <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding a	month			
Increase/(decrease)	_			
Balance at close of the month				

No. of preference	Par value	Authorised share
shares	(State currency)	capital (State currency)
otion: N/A		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	Par value No. of other (State

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	400,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	400,000,000	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 (under	Share Option	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	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -					=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme adopted						
on 19/09/2013						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1111					
(Note 1)						
2. N/A						
2. IV/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)		_	. 1 4 (0 "	•		
		Т	otal A. (Ordin		Nil	
				nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur	ring the month	n from exercise o	of			
options (State currence				Nil		
,						

Warrants to Issue Shares of the Issue Shares o	Currency of Nominal value of nominal close of value preceding mont	during the		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. 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>			
(/ /) 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)		<u> </u>			
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)	_			
	To		inary shares)	N/A	_
			rence shares)	N/A	=
			(Other class)	N/A	-

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)		No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	pursuant thereto	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. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	(, , ,)					
3. 17/1						
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)	(/ /)					
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
				Other class)	N/A	-
			· ·	· .		_

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

	Type of Issue	Issued Share Capital				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
	<u> </u>		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)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable				
		Stato	(Note 1)	(/ /)		
2.	Open offer	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 (<i>Note 1</i>)				
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)	(/ /)		
			(do: 1111111 y y y y)			N/A	N/A

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)				
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

For Main Board and GEM listed issuers

			TOI Maiii I	Juaru	and GEM its	
					No. of new	No. of new
					shares of	shares of
					issuer issued	
					during the	may be
					month	issued pursuant
					pursuant thereto	thereto as at
					thereto	close of the
	Type of Legue					month
	Type of Issue					monu
		Class of shares issuable (Note 1)	le			
0	Conital	T 1 11	(/ /)		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /	,		
		ECM 11.	(/ /)		
		EGM approval date:	(/ /	,		
		(dd/mm/yyyy)			N/A	N/A
					IN/A	1N/A
		Class of shares issuable	le			
1.0	O.I. G.	(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		27/1
		(dd/mm/yyyy)			N/A	N/A
		Total E.	(Ordinary s			-
		(1	Preference s (Other		·	- -
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	o E):	(1	.)	Nil
				(2	2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):]	N/A
To	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A					N/A
$(T$	These figures should be the same as the relevant figure	es under II above ("Mov	ements in Is.	sued	Share Capital	l").)

Remarks (if any):					
Submitted by: Tsui Siu Hung, Raymond Title: Company Secretary					
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.