

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/04/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted Kong Shum Union Property Management (Holding) Limited 04/05/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>08181</u> Descrij	ption :	KONGSHU	ONGSHUMUNION	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	5,000,000,000	HK\$0.01	HK\$50,000,000.00	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	5,000,000,000	HK\$0.01	HK\$50,000,000.00	
(2) Stock code : Descrip	ption :			
	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				

2. Preference Shares

Stock code : Descri	ption :		
	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 : Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*): **HK\$50,000,000.00**

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	400,000,000				
Increase/ (decrease) during the month	Nil				
Balance at close of the month	400,000,000				

III. Details of Movements in Issued Share Capital

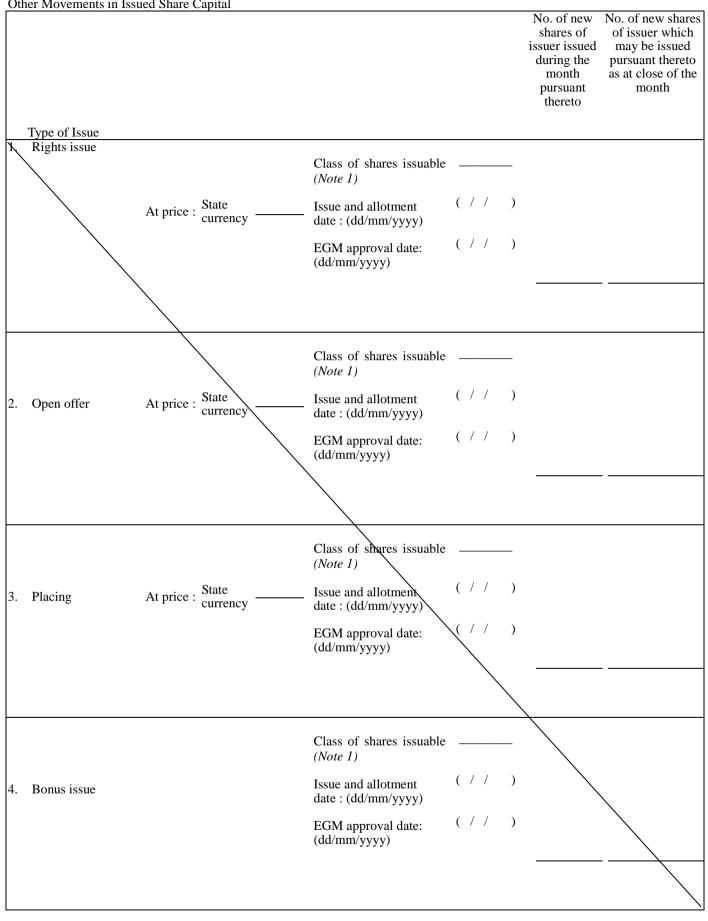
Share Options (under S	Share Option S	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	1	Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -			ing the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price:						
HK\$1.09						
Meeting approved						
(19/09/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	20,000,000
(Note 1)			- <u></u> -	·	`	
(
2.Exercise Price						
HK\$						
Meeting approved						
Ordinary shares						
(Note 1)						
(10010-1)						
3.Exercise Price						
HK\$						
Meeting approved						
Meeting approved						
Ordinary shares						
(Note 1)			Tatal A (Ord)		Nil	
			Total A. (Ordi	ence shares)		
			,	,		
				(Other class)		
Total funds raised duri		from exercise of	of	Nil		
options (State currency	7)					

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
<u>¥.</u>					
(/) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
	<u> </u>				
(/ /) 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 (<i>Note 1</i>) Subscription price EGM approval date					
(if applicable)		·			
(dd/mm/yyyy) 4					
Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

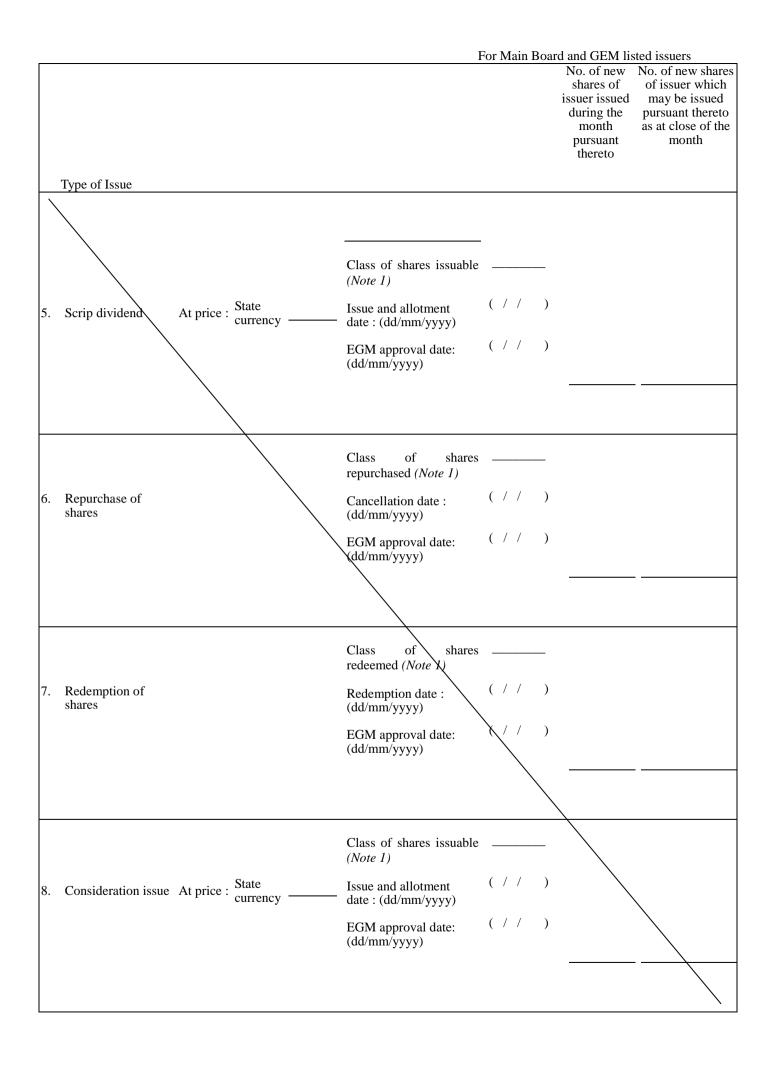
Convertibles (i.e. Convertible into	Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>\</u> . Convertible Bonds						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Minimum Conversion Price AGM approval date (if applicable) (dd/mm/yyyy)) 2.		·				
	\backslash					
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)	. <u> </u>		\rightarrow			
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
				\backslash		
					<u> </u>	
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	Fotal C. (Ordii	nary shares)		
			(Prefere	ence shares) 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
*		
(/ /) shares (Note 1)		
2		
shares (Note 1)	•	
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		



Other Movements in Issued Share Capital



	For Main Board	d and GEM listed issuers
		No. of new shares of issuer issued during the month theretoNo. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue		
9 Capital reorganisation	Class of shares issuable (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	
10. Other (Please specify) At price : State	Class of shares issuable (Note 1) — Issue and allotment (/ /)	
(Please specify) At price currency	date : (dd/mm/yyyy)	
	EGM approval date: (/ / /) (dd/mm/yyyy)	<u> </u>
	Total E. (Ordinary shares	
	(Ordinary shares) (Preference shares) (Other class)	s)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	
(These figures should be the same as the relevant figures under II above ("Movements in Is	ssued Sha	re Capital").)

Remarks ((if	any)	:
-----------	-----	------	---

_

Submitted by:	William YUEN		
Title:	Company Secretary , Secretary or other duly authorised	<u> </u>	
(Director,	Secretary or other duly authorised	d officer)	
Notes :			
NOIES :			

1. State the class of shares (e.g. ordinary, preference or other).

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