HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/	mm/yyyy) :	31/05/2017								
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited									
Name of Issuer	Name of Issuer Hang Lung Properties Limited									
Date Submitted	06/06/2017									
I. Movements in Authorised	Share Capit	al								
1. Ordinary Shares										
(1) Stock code : <u>00101</u>	Descriptio	n: <u>N</u> /A								
	Ν	o. of ordinary shares	Par value (State currency)	capital						
Balance at close of preceding	ng month									
Increase/(decrease)										
Balance at close of the mor	nth									
(2) Stock code : <u>N/A</u>	Descriptio	n :								
	Ν	o. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>						
Balance at close of preceding	ng month									
Increase/(decrease)										
Balance at close of the mor	nth									

2. Preference Shares

Stock code : <u>N/A</u> Des	scription :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mo	nth		
Increase/(decrease)		_	
Balance at close of the month			

3. Other Classes of Shares

Stock code :	N/A	_Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedir	g month			
Increase/(decre	ease)	_		-	
Balance at clos	e of the mon	th _			

Total authorised share capital at the end of the month (State currency): _____N/A

II. Movements in Issued Share Capital

	No. of ordin	No. of ordinary shares No of preferer						
	(1)	(2)	shares	classes of shares				
Balance at close of preceding month	4,497,575,670	N/A	N/A	N/A				
Increase/ (decrease) during the month	0	N/A	N/A	N/A				
Balance at close of the month	4,497,575,670	N/A	N/A	N/A				

III. Details of Movements in Issued Share Capital

ler Share Opt	tion Schemes of	of the Issuer)			
				issuer issued during	No. of new shares of issuer which may be
					issued pursuant
[Movement duri	ng the month		tnereto	thereto as at close of
					the month
Granted	Exercised	Cancelled	Lansed		
Granica	Exclused	Cancelled	Lapseu		
NIII	NUL	NIII	NUU	NII	75 112 000
NIL	NIL	NIL	NIL	NIL	75,112,000
	N 111		102 000		56024000
NIL	NIL	NIL	193,000	NIL	56,834,000
	Tota	al A (Ordina	rv shares)	NIL	
	1010				
		`	,		
luring the mo	onth from exerc				
rrency)		100	NIL		
	Granted NIL NIL	Movement duri Granted Exercised NIL NIL NIL NIL Tota	NIL NIL NIL NIL NIL NIL NIL Total A. (Ordina (Preference (Ordina))	Movement during the month Granted Exercised Cancelled Lapsed NIL NIL NIL NIL NIL NIL NIL 193,000 Total A. (Ordinary shares) (Preference shares) (Other class) luring the month from exercise	No. of new shares of issuer issued during the month pursuant thereto Movement during the month Granted Exercised NIL NIL NIL NIL NIL 193,000 NIL NIL Image: Nil (Preference shares) (Other class) NIL (Other class) N/A N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding 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. N/A	(/ /)				
(/ /)						
Stock code (if listed)						
Class of shares						
issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable)	, , , ,	,				
(dd/mm/yyyy) 3. N/A	(/ /)				
0.10/1						
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)						
Class of shares						
issuable <i>(Note 1)</i> Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Ordina)	ry shares)	N/A	
		Total E	(e shares)	N/A N/A	-
			•	her class)	N/A	-

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	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>1. N/A</u>						
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 <u> GGM approval date</u>						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
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. (Ordina		N/A	-
			•	ce shares) ther class)	N/A N/A	-
			(0		11/21	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Ful	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.	N/A		
	(/ /)		
	shares (Note 1)		
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
· ·	(Other class)	N/A N/A	
		11/11	

	ner Movements							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>		N/A			
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)		N/A			
2.	Open offer	At price :	State	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		N/A			
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	()		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	. <u></u>	N/A			
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 (Note 1)		N/A			
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares repurchased (Note 1)]	N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares redeemed (Note 1)	1	N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)]	N/A			
8.	Consideration issue	At price :	State currency ———	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 (Note 1)	N/A		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A		
10.	Other (Please specify) At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				Drdinary share eference share (Other clas	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A	to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movemen Capital").)	nts in Issı	led Share

Remarks	(if	any):
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Submitted by:	Bella Peck Lim CHHOA
Title: (Director, Sec	Company Secretary cretary 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.