

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/05/2017		
To: Hong Kong Exchanges a				
_	Minmeta 5 June 2	ls Land Limited		
I. Movements in Authorised S	nare Ca	pitai		
1. Ordinary Shares				
(1) Stock code : <u>230</u>	Descrip	tion :	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month_	10,000,000,000	HK\$0.10	HK\$1,000,000,000
Increase/(decrease)	_	Nil		Nil
Balance at close of the month	n _	10,000,000,000	HK\$0.10	HK\$1,000,000,000
(2) Stock code : N/A	Descrip	tion :		
		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	n _			

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
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	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the en currency):	nd of the month		,000,000,000

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference No. of other			
	(1) (2)		shares	classes of shares		
Balance at close of preceding month	3,344,437,371	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	3,344,437,371	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 (und	er Snare Opt	tion Schemes c	or the issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM approval date	Movement during the month				thereto	thereto as at close of the month
(dd/mm/yyyy) and						trie month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option						
scheme adopted						
on 29/5/2003						
with exercise						
price of HK\$0.45						
per share						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	4,113,999
(Note 1)						
2.Share option						
scheme adopted						
on 29/5/2003						
with exercise						
price of HK\$1.20						
per share						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	44,770,000
(Note 1)						
3.N/A						
( / / )						
shares						
(Note 1)		Tota	I A. (Ordina	ry shares)	Nil	
			(Preference		N/A	
			`	her class)	N/A	
			`	,		
Total funds raised d		nth from exerci	se	N.C.		
of options (State cu	rrency)			Nil		

Warrants to Issue Shares of the	e Issuer which	are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nomina at clos prece mor	se of ding	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							
Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	1					
2.N/A	( 1 1						
2111/71							
( / / ) Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
3.N/A							
Class of shares							
Cubaccintian nuice							
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 B.		ary shares)	N/A	_
				•	ce shares)	N/A	_
				(O	ther class)	N/A	_

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)			<del>-</del>			-
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)	( / / )					
(dd/mm/yyyy)) 2. N/A	( / / )					
2.14/7						
	<u> </u>					
Stock code (if listed)			<u> </u>			-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(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	<u> </u>					
	<u> </u>					
-						
Stock code (if listed)	· ———					
Class of shares issuable (Note 1)						
Subscription price		<u> </u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
		_	Total C. (Ordina		N/A	<del>-</del>
				ce shares) ther class)	N/A N/A	_

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

Other Movements in 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 a close of the
Type of Issue				month
Class of shares issuable (Note 1)				
1. Rights issue At price : State Issue and allotment date : (dd/mm/yyyy)	( / /	)		
EGM approval date: (dd/mm/yyyy)	( / /	)		
			N/A	N/A
Class of shares issuable (Note 1)				
2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy)	( / /	)		
EGM approval date: (dd/mm/yyyy)	( / /	)		
			N/A	N/A
Class of shares issuable (Note 1)				
3. Placing At price : State Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	( / /	)		
(33,, 1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1			<u>N/A</u>	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

	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)	( / /	)		
				(33, , , , , , , , , , , , , , , , ,			<u>N/A</u>	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(33, , , , , , , , , , , , , , , , ,			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)	( / /	)	<b>N</b> 1/A	21/2
							<u>N/A</u>	<u>N/A</u>
				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)	( / /	)		
				(GG/111111/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 at close of the month
	7	Class of shares		
		issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)	NI/A	N/A
			N/A	IN/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. (Ordinary shares)	N/A	
		(Preference shares)	N/A	_
		(Other class)	N/A	_
To	otal increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E): (	1) Nil	
		(	2) N/A	
To	otal increase / (decrease) in preference shares	during the month (i.e. Total of A to E):	N/A	
To E)	otal increase / (decrease) in other classes of sl	nares during the month (i.e. Total of A to	N/A	
(7	These figures should be the same as the releva apital").)	ant figures under II above ("Movements	in Issued Si	hare

Remarks (if any):
Submitted by:Zoe Chung
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.