

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2014
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Aoyuan Property Group Limited
Date Submitted	2/7/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>3883</u> Descri	ption :		
	No. of ordinary shares	Par value <i>HK\$</i>	Authorised share capital <i>HK\$</i>
Balance at close of preceding month	100,000,000,000	0.01	1,000,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	100,000,000,000	0.01	1,000,000,000.00
(2) Stock code : <u>N/A</u> Descri	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 :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding m	onth		
Increase/(decrease)				
Balance at close of	the month			

### 3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	ription :		
	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 (*HK*\$): 1,000,000,000.00

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,783,845,354	N/A	N/A	N/A	
Increase/ (decrease) during the month	0				
Balance at close of the month	2,783,845,354				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share		Selicines of the	155401)		No. of new shares	No. of new shares of
option scheme					of issuer issued	issuer which may be
including EGM					during the month	issued pursuant thereto
approval date		N . 1	•		pursuant thereto	as at close of the month
(dd/mm/yyyy) and		Movement du	ring the month			as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
(Note 1)	Gluitea	Lixerensea	Culteried	Lupseu		
(1000 1)						
1.For share	NIL	NIL	NIL	NIL	NIL	9,000,000
	INIL	INIL	INIL	INIL	INIL.	9,000,000
option since						
adopted on						
15/01/2014						
Ordinary						
Shares						
(Note 1)						
(1000 1)						
2.For share	NIL	NIL	NIL	NIL	NIL	3,249,429
	INIL	INIL	MIL	INIL	INIL	5,249,429
option since						
adopted on						
04/04/2011						
Ordinary						
Shares						
(Note 1)						
(Ivole I)						
2						I
3.For share						
option since						
adopted on						
Ordinary						
Shares						
(Note 1)			······			
(none I)						

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement d	uring 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	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
4.For shareoptiongranted onOrdinaryShares						
(Note 1)						
(Note 1)						
(Note 1)				dinary shares) erence shares)	NIL NIL	
Total funds raised du options (State currer		th from exercise	of	(Other class) NIL	NIL	

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
1.	 -				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>2.</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)	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Preferen	ary shares) nce shares) Dther class)	N/A N/A N/A	

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto Shares of the l	Issuer which are to	be Listed)			<b>a</b> 100 <b>a e</b> 10
Class and description 1.	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
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))						
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)	( / / )					
<u>4.</u>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
			Total C. (Ordin		N/A	-
				ence shares) Other class)	N/A 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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1	-	
	-	
shares (Note 1)	-	
2.		
shares (Note 1)		
3		
	-	
	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A 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
			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)	( / ,	/ )		
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / )	/ )		
			EGM approval date: (dd/mm/yyyy)	( / ,	/ )		
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( / )	/ )		
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / )	/ )		
			EGM approval date: (dd/mm/yyyy)	( / ,	/ )		

	Type of Issue		]	For Main B	oard	and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend	At price : State currency per share	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	( / /			
			Class of shares repurchased (Note 1)		_		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed ( <i>Note 1</i> )		_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			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)	( / /	)		

				For Main Board	d and GEM lis	ted 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 issuat (Note 1)	ole		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuab (Note 1)	ole		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Total E.	(Ordinary shares) (Preference shares) (Other class)	s) N/A	

otal increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		N/A		
	(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 ("Movements in Issued Share Capital").)				

Remarks	(if	any):
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Submitted by: Ho Kar Yan Joyce
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.