

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
	Land Holdings Limited e 2011			
I. Movements in Authorised Share Ca	apital			
1. Ordinary Shares				
(1) Stock code : <u>1224</u> Desc	cription: Ordinary	y Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	5,000,000,000	HK\$0.10	HK\$500,000,000.00	
Increase/(decrease)	Nil	-	Nil	
Balance at close of the month	5,000,000,000	HK\$0.10	HK\$500,000,000.00	
(2) Stock code : N/A Desc	cription:			
	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				

31/05/2011

Stock code : N/A Descr	iption:		
	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			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	•
Stock code : N/A Descr	No. of other	(State	capital

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	2,559,357,258	N/A	N/A	N/A
Increase/ (decrease) during the month	(3,164,000)	N/A	N/A	N/A
Balance at close of the month	2,556,193,258	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme	орион		100401)		No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Marramant dum	ing the menth		thereto	as at close of the month
(dd/mm/yyyy) and		Movement dur	ing the month		_	us ut trost or the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme (adopted						
on 29/04/2005)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	69,134,000
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
			Total A. (Ord	•	Nil	
			(Prefer	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur	ring the month	from exercise of	of			
options (State currence	y)		Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during the	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.	-				
	-				
Stock code (if listed) Class of shares issuable (Note 1) 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)					
	(/ /)				
4.	_				
	· ———	·			_
C(11-('C1'-(-1)					
issuable (Note 1)		<u> </u>			
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)	_			
	To		nary shares) N/A ence shares) N/A		-
		(Other class) N/A	A	= -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer which issuer issued may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) 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) Stock code (if listed) Class of shares issuable (Note 1) 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) (/ /)Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) 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)

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. N/A (/ /) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	
(Other chass)	14/11	

	ner Movements ir	Issued Share Capital			No of now	No. of new
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	shares of
	Type of Issue					
			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)	(/ /)	
			(dd IIIII)		N/A	N/A
			Class of shares issuable		_	
			(Note 1)			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(ddi iiiiii yyyy)		N/A	N/A
			Class of shares issuable (Note 1)		_	
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)		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
	-Jpc 0888-		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)	(/ /)		
			(dd/iiiii/yyyy)		N/A	N/A
			Class of shares repurchased (Note 1)	Ordinary		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(06/05/2011) (09/05/2011) (11/05/2011)	(1,400,000) (1,000,000) (764,000)	
			AGM approval date: (dd/mm/yyyy)	(24/05/2010)	(3,164,000)	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)	(/ /)		
			(dwilling yyy)		N/A	N/A

			Fc	<u>or Main B</u>	oard	and GEM list	
						No. of new	No. of new
						shares of	shares of
						issuer issued	
						during the	may be
						month	issued
						pursuant	pursuant
						thereto	thereto as at
							close of the
	Type of Issue						month
			Classes for Large Secondary				
			Class of shares issuable				
			(Note 1)				
9.	Capital		Issue and allotment date:	(/ /)		
	reorganisation		(dd/mm/yyyy)	`			
	· ·		(44,111111,75,75)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)				
						N/A	N/A
			Class of alasso issuella				
			Class of shares issuable				
			(Note 1)				
10	Other	State —	— Issue and allotment date:	(/ /)		
10.	(Please specify)	At price : State currency	(dd/mm/yyyy)	,			
	(Trease speerry)	currency	(dd/IIIII/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)				
						N/A	N/A
						11/11	1 1/1 1
			Total E. (Or	rdinory ob	orac	(3,164,000)	
				ference sh			-
			(FIEI	Other (-
				(Other C	rass) 1 1/ /1	_

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(3,164,000)
	(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 Iss	ued Sh	are Capital").)

Remarks (if any):
Submitted by: Lam How Mun Peter
Title: Deputy Chairman and Managing Director (Director, Secretary or other duly authorised officer)
(Director, Secretary or other dury 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.