



3 August 2015

Privatisation by way of scheme of arrangement**Disclosure of dealings in the shares of Goldin Properties Holdings Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Clear Jade International Limited	31 July 2015	Purchase	36,000	\$5.9978	116,076,000	3.2534%

End

Note:

Clear Jade International Limited is a Class (1) associate connected with the Offeror.

Dealings were made for its own account.

Clear Jade International Limited is ultimately owned by Pan Sutong.