

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited			
Name of Issuer G-Pr	rop (Holdings) Limite	ed	
Date Submitted 4th	February, 2009		
I. Movements in Authorised Share Capi	ital		
1. Ordinary Shares			
(1) Stock code: 286 Descri	ption: Ordinary	shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	80,000,000,000	HK\$0.01	HK\$800,000,000
Increase/(decrease)			-
Balance at close of the month	80,000,000,000	HK\$0.01	HK\$800,000,000
(2) Stock code :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			

31/1/2009

2. Preference Shares		13	or Main Board and GEM
Stock code :Descri	ption :		
	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			
Stock code :Descri	ption :		
	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 <i>currency</i> ):	of the month (State	HK\$80	0,000,000

## II. Movements in Issued Share Capital

	No. of ord	dinary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,028,255,008	N/A	<u>N</u> /A	<u>N</u> /A	
Increase/ (decrease) during the month		N/A	N/A	N/A	
Balance at close of the month	2,028,255,008	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

hare Options (under Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may b
including EGM					the month pursuant	issued pursuant there
approval date		Movement duri	ng the month		thereto	as at close of the mor
(dd/mm/yyyy) and —						
class of shares	C 1	F	C 11 . 1	T1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares	_					
	<del></del>					
(Note 1)						
2.	Ì					
( / / )		Ì				
( / / )						
shares						
(Note 1)						
3.						
<u> </u>						
( / / )						
shares						
Note 1)					$\overline{}$	
11010 1)		To	otal A. (Ordin	ary charec)		
		10				
			· ·	nce shares)		
			((	Other class)		

Warrants to Issue Shares of the Iss	suer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	f Nominal value at close of 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.						
		. <u> </u>				
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 ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( /					
3.	( /	· /				
						<u> </u>
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)			\			
	( /	/ )				
4.						
-						
( / / )		·				
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date		_				
(if applicable) (dd/mm/yyyy)	( /	/ )				\
(dd/11111/yyyy)	( /	<i>'</i>				
		Total	B. (Ordi	nary shares)		_ \
			(Prefere	ence shares)		
			(	Other class)		-

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) Class and description No. of new No. of new shares of shares of issuer issued issuer which 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 outstanding month month month 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)

Total C. (Ordinary shares)

(Preference shares) \_\_\_\_\_(Other class)

(dd/mm/yyyy)

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)

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
( / / ) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

_	Oth	er Movements in Issu	ued Share Capital					
		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
ļ	1.	Rights issue						
	\			Class of shares issuable (Note 1)				
			At price : State currency	Issue and allotment date : (dd/mm/yyyy)		/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )		
ļ								
				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)	( /	/ )		
				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)	( /	/ )		
						_		
				Class of shares issuable (Note 1)				
	4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( /	/ )		
				EGM approval date: (dd/mm/yyyy)	( /	/ )		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) State Issue and allotment Scrip dividend At price: currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) ( / / ) Repurchase of Cancellation date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class shares redeemed (Note 1) Redemption of ( / / Redemption date shares (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 Boa	rd and GEM listed issuers
Type of Issue		No. of new shares of issuer issued during the month pursuant thereto the month issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable(Note 1)	
	Issue and allotment date: (dd/mm/yyyy)	
	EGM approval date: ( / / ) (dd/mm/yyyy)	
	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)	
	Total E. (Ordinary shar (Preference shar (Other cla	es)
		· ·
Total increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to E):	(1)

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Nil
Submitted by: <u>Lam, Kwong-wai</u>
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.