# **日KEX**香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

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

31/01/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Allied Properties (H.K.) Limited
Date Submitted	5 <sup>th</sup> February, 2018

I. Movements in Authorised Share Capital

## 1. Ordinary Shares

(1) Stock code : <u>56</u> Descrip	otion :	Ordinary Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A	-	N/A	
Balance at close of the month	N/A	<u>N/A</u>	N/A (Remark)	
(2) Stock code : <u>N/A</u> Descrip	otion :			
	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	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	precedin	g month			
Increase/(decrease	.)	_		-	
Balance at close of	the mont	:h _			

### 3. Other Classes of Shares

Stock code :N	<u>I/A</u> [	escription :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of pre	eceding I	nonth		
Increase/(decrease)			_	
Balance at close of the	e month			

Total authorised share capital at the end of the month (State	N/A
currency) :	(Remark)

#### II. Movements in Issued Shares 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	6,812,201,460	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	6,812,201,460	N/A	N/A	N/A

III. Details of Movements in Issued Shares Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share option scheme including EGM No. of new shares of approval date No. of new shares of issuer which may be (dd/mm/yyyy) and issuer issued during issued pursuant Movement during the month class of shares the month pursuant thereto as at close of issuable Granted Exercised Cancelled Lapsed thereto the month 1. / 1 ) shares (Note 1) 2. / 1 ) shares (Note 1) 3. 1 ) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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
<u>1.</u>						
( / / ) Stock code (if listed) _ Class of shares issuable (Note 1) _ Subscription price _ EGM approval date						
(if applicable)	1					
(dd/mm/yyyy)	(	/ / )	-			
( / / ) Stock code (if listed) _ Class of shares			-			
issuable (Note 1) Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	(	/ / )	-			
<u>3.</u>	\		-			
						<u> </u>
<pre>( / / ) Stock code (if listed) _ Class of shares issuable (Note 1)</pre>			-			
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 I		ary shares) ce shares)	N/A	-
				ther class)	N/A N/A	-
			,0			_

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	ch are to be Liste	ed)		
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.	outotariaing	monut	monar	monul		monut
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(//)					
<u></u>						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
<u>3.</u>						
Class of shares						
EGM approval date (if applicable)	( / / )					
<u>4.</u>	_					
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordina	irv shares)	N/A	
			(Preferen	ce shares) ther class)		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
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	-	
	-	
( / / ) 		
2.		
shares (Note 1)		
3		
	-	
	-	
shares (Note 1)	]	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-

Oth	ier iviovements i	n issued Sha	ares <del>Share Capital</del>				No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						thereto	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)	( / /	)		
				<			<u>N/A</u>	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)	( / /	)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency		( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(danningyyy)			<u>N/A</u>	<u>N/A</u>
				Class of shares				
4.	Bonus issue			issuable <i>(Note 1)</i> 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)			<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)	( / /	)	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)	( / /	)	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)	( / /	)	<u>N/A</u>	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)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			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
				dinary sha erence sha (Other cl	ares)	) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	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 Shares <del>Share</del> <del>Capital</del> ").)					

Remarks (if any):

The Company does not have an authorised share capital and nominal value of shares in its share
capital.
Submitted by: <u>Lau Tung Ni</u>
Title: <u>Company Secretary</u> (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duly authorised onicer)

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.