

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer Allied	Properties (H.K.) Li	mited	
Date Submitted 3 February	uary 2009		
I. Movements in Authorised Share Capit	al		
1. Ordinary Shares			
(1) Stock code: 56 Descrip	otion : Ordinar	y Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	30,000,000,000	0.20	6,000,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	30,000,000,000	0.20	6,000,000,000.00
(2) Stock code : N/A 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			

31/01/2009

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

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	e No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	5,651,435,520	N/A	N/A	N/A		
Increase/ (decrease) during the month	40	N/A	N/A	N/A		
Balance at close of the month	5,651,435,560	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 No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed) shares (Note 1)) shares (Note 1)) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue 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 pursuant Currency of Nominal value at Exercised Nominal value month thereto as at Description of warrants nominal close of during the at close of the pursuant close of the (Date of expiry - dd/mm/yyyy) value preceding month month month thereto month 1. 2009 Registered Warrants HK\$ 40 40 793,333,290 793,333,250 793,333,250 (06/06/2009)Stock code (if listed) Class of shares issuable (Note 1) Ordinary Subscription price HK\$1.00 EGM approval date (if applicable) N/A (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 B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

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.						
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.	(, ,)					
	<u> </u>					
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 (Ordin	ary charac	N/A	
			Total C. (Ordin	ence shares)	N/A 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)

	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		as at close of the month
1		
1	-	
-		
shares (Note 1)		
2		
]	
shares (Note 1)	1	
3.		
3	1	
	1	
shows (Note 1)	-	
shares (Note 1)		
T (1D (0 1; 1)	27/4	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
1	1	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issuer which may be issued issued during the pursuant month thereto as at pursuant close of the thereto month Type of Issue Class of shares issuable _____ (*Note 1*) At price : State currency (/ /) Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (*Note 1*) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable __ (*Note 1*) (/ /) At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable _ (*Note 1*) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) 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
			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)	(/ /)	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	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	
						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)	(/ /)	27/1	
						N/A	

For Main Board and GEM listed issuers

_			For Main E	ooaru	and GEM I	isted issuers	5
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of ne shares of is which may issued pursuan thereto as close of t month	suer y be it s at the
		Class of shares issuab (Note 1)	le				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			7.7/		
					N/A	<u> </u>	
		Class of shares issuab (Note 1)	le				
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A		
		Total E.	(Ordinary sl	hares) N/A		
			Preference sl (Other	hares	N/A	- -	
	_						
T	otal increase / (decrease) in ordinary shares during the	he month (i.e. Total of A	to E):	(1)	40	
1	Star increase / (decrease) in ordinary shares during the	ne monui (i.e. Totai oi A	ω <i>E</i>).			40	
				(2		N/A	
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	A to E):			N/A	
T	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Tota	of A to E):			N/A	
(7	These figures should be the same as the relevant figur	es under II above ("Mov	vements in Iss	sued l	Share Capit		

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Remarks (if any):
Submitted by: Li Chi Kong
Title: Director
(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.