

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

For the month ended (dd/mm/yyyy) :	31/12/2013		
To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer Allied	Properties (H.K.) Li	mited	
Date Submitted 6 <sup>th</sup> Jan	nuary, 2014		
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : Descrip	ption: 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	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			· <u></u>
Increase/(decrease)			·
Balance at close of the month			- <u></u>

2. Preference Shares			
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			
Stock code : N/A Descr	iption:		
	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			
Balance at close of the month  Total authorised share capital at the end	d of the month (HK\$):	6,0	000,000,000

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	6,802,420,707	N/A	N/A	<u>N/A</u>
Increase/ (decrease)				
during the month	Nil	N/A	N/A	<u>N/A</u>
Balance at close of the				
month	6,802,420,707	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 Lapsed Granted Exercised Cancelled ( / / )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

during the  Currency of Nominal value at Exercised Nominal value at month  Description of warrants nominal close of during the close of the pursuant  (Date of expiry - dd/mm/yyyy) value preceding month month month thereto	nay be issued pursuant thereto as at close of the month
1. 2016 Warrants	
HK\$ 2,781,159,534.00 Nil 2,781,159,534.00 Nil	1,390,579,767
(13/06/2016)	1,370,377,707
Stock code (if listed) 1183	
Class of shares	
issuable (Note 1) Ordinary shares Subscription price HK\$2.00	
EGM approval date (if applicable) (dd/mm/yyyy) (01/06/2011)	
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 (Note 1)	
Subscription price	
EGM approval date (if applicable)	
(if applicable) (dd/mm/yyyy)	
4.	
Stock code (if listed)	
Class of shares	
issuable (Note 1) Subscription price	
EGM approval date	
(if applicable) (dd/mm/yyyy) ( / / )	
Total B. (Ordinary shares) Nil	
(Preference shares) N/A	
(Other class) N/A	

Class and description		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.						
	<u>—</u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)) 2.	( / / )					
	<del>_</del>					
-	<u>—</u>					
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>					
	<del>_</del>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
	<u>—</u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	<u>-</u>
			(	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)

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

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which issuer issued during the may be issued pursuant month pursuant thereto as at thereto close of the 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/A N/A Class of shares issuable (*Note 1*) At price : State ( / / ) Issue and allotment Open offer currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/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 N/A Class of shares issuable \_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

Class of shares issuable (Note I)  5. Scrip dividend At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///)  Class of shares repurchased (Note I)  Cancellation date: (//)  (dd/mm/yyyy)  AGM approval date: (//)  (dd/mm/yyyy)  Class of shares redeemed (Note I)  Class of shares (dd/mm/yyyy)  AGM approval date: (//)  (dd/mm/yyyy)  Class of shares redeemed (Note I)  Redemption of shares (dd/mm/yyyy)  EGM approval date: (//)  (dd/mm/yyyy)  Class of shares (dd/mm/yyyy)  Class of shares redeemed (Note I)  Class of shares (///)  (dd/mm/yyyy)  Class of shares (///)  EGM approval date: (///)  Class of shares (///)  EGM approval date: (///)  Class of shares (///)  EGM approval date: (///)  Class of shares issuable (////)  EGM approval date: (///)		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
(Note 1)    State   Issue and allotment   ( / / )   date : (dd/mm/yyyy)		**					
Class of shares repurchased (Note I)  Class of shares repurchased (Note I)  Cancellation date: ( / / ) (dd/mm/yyyy)  AGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares redeemed (Note I)  Class of shares ( / / ) (dd/mm/yyyy)  Class of shares ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares issuable (Note I)							
Class of shares repurchased (Note 1)  6. Repurchase of shares  Cancellation date: ( / / )  (dd/mm/yyyy)  AGM approval date: ( / / )  (dd/mm/yyyy)  Class of shares redeemed (Note 1)  7. Redemption of shares (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  Class of shares ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )	5.			( /	/ )		
Class of shares repurchased (Note 1)  6. Repurchase of shares  Cancellation date: ( / / ) (dd/mm/yyyy)  AGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares redeemed (Note 1)  7. Redemption of shares (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / )  Class of shares ( / / )				( /	/ )		
repurchased (Note 1)  Cancellation date: ( / / ) (dd/mm/yyyy)  AGM approval date: ( / / )			(dd/mm/yyyy)			N/A	N/A
Class of shares  Class of shares  redeemed (Note 1)  Redemption of shares (dd/mm/yyyy)  EGM approval date: (///)  EGM approval date: (///)  Class of shares (dd/mm/yyyy)  EGM approval date: (///)  EGM approval date: (///)  Class of shares issuable (///)							
Class of shares  7. Redemption of shares (///) shares (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)	6.			( /	/ )		
redeemed (Note 1)  7. Redemption of shares Redemption date: ( / / )  EGM approval date: ( / / )  (dd/mm/yyyy)   Class of shares issuable ( / / )  (Note 1)  8. Consideration issue At price: State Issue and allotment ( / / )				( /	/ )	N/A	N/A
shares (dd/mm/yyyy)  EGM approval date: (/ / / ) (dd/mm/yyyy)  Class of shares issuable							
Class of shares issuable	7.		Redemption date : (dd/mm/yyyy)	( /	/ )		
(Note 1)  8 Consideration issue At price: State  Issue and allotment  ( / / )			EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	N/A
(Note 1)  8 Consideration issue At price: State  Issue and allotment  ( / / )							
IX I Oncideration iccile At price:							
date: (dd/mm/yyyy)	8.	Consideration issue At price : State currency		( /	/ )		
EGM approval date: ( / / ) (dd/mm/yyyy)				( /	/ )		
			(33, 1111111 ) ) ) ) )			N/A	N/A

For Main Board and GEM listed issuers

			TOI Maiii Do	ard and GEM in	sieu issueis
	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 issuab (Note 1)	le		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
		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	N/A
		Total E.	(Ordinary shar Preference shar (Other cla	res) N/A	
Т	otal increase / (decrease) in ordinary shares during t	he month (i.e. Total of A to	o E):	(1)	Nil
Т	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A	to E):		N/A
	otal increase / (decrease) in other classes of shares d				N/A
	These figures should be the same as the relevant figu				N/A !").)

Remarks (if any):
Submitted by: Lau Tung Ni
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.