

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31/7/2014		
To: Hong Kong Exchanges and	Clearing I	Limited		
Name of Issuer	Allied Pr	roperties (H.K.) Li	mited	
Date Submitted	5 th Augu	st, 2014		
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>56</u>	_Description	on: Ordinar	y Shares	_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth _	N/A	N/A	N/A
Increase/(decrease)	_	N/A	-	N/A
Balance at close of the month	_	N/A	N/A	N/A (Remark)
(2) Stock code : N/A	Description	on:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth _			
Increase/(decrease)	_			
Balance at close of the month	_			

2. Preference Shares			
Stock code: N/A Descr	ription:		
	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	ription:		
	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 enceurrency):	d of the month (State		N/A (Remark)

II. Movements in Issued Shares 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	6,802,322,819	N/A	N/A	<u>N/A</u>
Increase/ (decrease)				
during the month	Nil	N/A	N/A	N/A
Balance at close of the				
month	6,802,322,819	N/A	N/A	N/A

III. Details of Movements in Issued Shares Share Capital

Share Options (under	Share Option	Schemes of the Is	ssuer)			
Particulars of share option scheme including EGM approval date					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
(dd/mm/yyyy) and		Movement durin	g the month		. thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	Grantea	Lacreised	Cuncencu	Барзец		
 -						
(/ /)						
$\frac{\text{shares}}{(Note \ 1)}$						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
$\frac{\text{shares}}{(Note \ 1)}$						
(, -/		Tot	al A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (State currenc		from exercise of		N/A		

Warrants to Issue Shares of the Issuer which are to be Listed

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	issuer which may be issued pursuant thereto as at close of the month
1. 2016 Warrants	
HK\$ 2,781,155,310.00 Nil 2,781,155,310.00 Nil	1,390,577,655
(13/06/2016)	1,370,377,033
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) (in applicable	
4.	
Stock code (if listed)	
Class of shares	
issuable (<i>Note 1</i>) 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	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 (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u></u>					
						
G. 1 (CC) (1)	<u> </u>					-
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
··						
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/iiiii/yyyy)	(/ /)		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	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)

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

Other Movements in Issued Shares 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		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
Serip dividend							
Class of shares N/A N/A N/A							
Class of shares repurchased (Note 1)	5.			(/ /	/)		
Class of shares repurchased (Note 1) Cancellation date: (/ /) (dd/mm/yyyy)				(/ /	/)		
Cancellation date :			(dd/IIIII/yyyy)			N/A	N/A
Class of shares Class of shares (dd/mm/yyyy)							
Class of shares	6.			(/ /	/)		
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) N/A N/A Class of shares issuable (/ /) (Note 1) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				(/ ,	′)	N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ / /)							
Class of shares issuable	7.		Redemption date : (dd/mm/yyyy)	(/ /	/)		
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)			EGM approval date: (dd/mm/yyyy)	(/ ,	′)	N/A	N/A
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)							
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.			(/ /	/)		
				(/ /	/)		
f 1						N/A	N/A

For Main Board and GEM listed issuers

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	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)	e			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issuable (Note 1)	e			
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 s	shares)		
		(P	reference s (Other			_
			(Other	Class	17/11	
To	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to	E):	(1)	Nil
				(2	1 (N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):		1	N/A
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	of A to E):		1	N/A
(7	These figures should be the same as the relevant figur	res under II above ("Move	ments in Is	ssued S		

Remarks (if any):
The Company does not have an authorised share capital and nominal value of shares in its share capital.
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.