

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/10/2014				
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Allied	Properties (H.K.) Li	mited			
Date Submitted	5 th Nov	vember, 2014				
I. Movements in Authorised Sh	are Capit	cal				
1. Ordinary Shares						
(1) Stock code : <u>56</u>	_Descrip	otion: Ordinar	y Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth	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	_Descrip	otion:				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding n	nonth					
Increase/(decrease)						
Balance at close of the month						

Stock code: N/A Descri	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 Descri	iption:		
Stock code : N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	•
Balance at close of preceding month	No. of other	(State	capital
Stock code: N/A Described Balance at close of preceding month Increase/(decrease) Balance at close of the month	No. of other	(State	capital

II. Movements in Issued Shares Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of						
preceding month	6,802,323,090	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	6,802,323,090	N/A	N/A	N/A		

III. Details of Movements in Issued Shares Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the Is	suer)		N. C. 1. C.	NY C 1 C
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
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	C	F	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2.						
shares						
(Note 1)						
_						
3.						
(/ /)						
shares						
(Note 1)						
(11010 1)		Tot	al A. (Ordin	ary charec)	N/A	
		100		nce shares)	N/A	
			((Other class)	N/A	
		from exercise of		NT/ A		
options (State currenc	y)			N/A		
Total funds raised duri options (State currence		from exercise of		N/A		

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

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	during the	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. 2016 Warrants						
	HK\$	2,781,154,768.00	Nil	2,781,154,768.00	Nil	1,390,577,384
(13/06/2016)	Πικφ	2,761,134,766.00	1111	2,701,134,700.00	1111	1,570,577,504
Stock code (if listed)	118	33	_			
Class of shares issuable (<i>Note 1</i>)	Ordinary	shares				
Subscription price	HK\$2		-			
EGM approval date (if applicable) (dd/mm/yyyy)	(01/06/	2011)	-			
2.	•	,	-			
(/ /) Stock code (if listed) Class of shares			-			
issuable (Note 1)			<u>-</u>			
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) (dd/mm/yyyy)	(/ /)	-			
4.			=			
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Tota	IR (Omi	linary shares)	Nil	
		1012		rence 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.						
						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u></u>					
Contract (CCP of 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
-						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>) Subscription price		<u></u>				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	· · · /		Total C. (Ordin		N/A	_
				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)

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) (Preference shares)	N/A 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

			1 Of Main	Doard	and GEW IIS	icu issucis
	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 issua (Note 1)	ble			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issua (Note 1)	ble			
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 (Preference s (Other	shares	N/A	
Т	otal increase / (decrease) in ordinary shares during the	he month (i.e. Total of A	to E):	(1		Nil
Т	otal increase / (decrease) in preference shares during	o the month (i.e. Total of	A to E).	(2		N/A
	otal increase / (decrease) in other classes of shares d					N/A
	Chese figures should be the same as the relevant figu					N/A Capital"))

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.