

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy):	28/2/2015				
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Allied Pro	perties (H.K.) Li	mited			
	4 th March,	•				
I. Movements in Authorised Shar	e Capital					
1. Ordinary Shares						
(1) Stock code : <u>56</u>	Description	n: Ordinar	y Shares			
	N	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mor	nth	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	n:				
	N	Jo. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mor	nth					
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 ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of						
preceding month	6,802,328,792	N/A	N/A	N/A		
Increase/ (decrease)						
during the month	240	N/A	N/A	<u>N/A</u>		
Balance at close of the						
month	6,802,329,032	N/A	N/A	<u>N/A</u>		

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

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value a close of preceding month	during the		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\$	2,781,143,364.00	480.00	2,781,142,884.00	240	1,390,571,442
(13/06/2016)	ПТФ	2,781,143,304.00	400.00	2,781,142,884.00	240	1,390,371,442
Stock code (if listed)	118	33	_			
Class of shares	0.1	,				
issuable (<i>Note 1</i>) Subscription price	Ordinary HK\$2		_			
EGM approval date (if applicable) (dd/mm/yyyy)	(01/06/		_			
2.	(**************************************	- ,	_			
			-			<u> </u>
(/ /) 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 (<i>Note 1</i>)						
Subscription price			-			
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	,	,	_			
			-			<u> </u>
(/ /) Stock code (if listed)						
Class of shares			_			
issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
		Tot	al B. (Or	dinary shares)	240	
				erence shares)	N/A	- -
				(Other class)	N/A	-

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
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.	<u> </u>					
-						
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 (<i>Note 1</i>)						
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)	(/ /)					
			Total C. (Ordin	nary shares)	N/A	
				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) (Preference shares)	N/A	
(Other class)	N/A 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

	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 current	cy — Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date: (dd/mm/yyyy)	(/ /)		
		AGM 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 current	cy — Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		(cc. min jjjj)			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 issuab	le		
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			- IN/A	
	Class of shares issuab	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 share Preference share (Other class	es) N/A	
Total increase / (decrease) in ordinary shares during t	he month (i.e. Total of A to			240 N/A
Total increase / (decrease) in preference shares during	g the month (i.e. Total of A			N/A
Total increase / (decrease) in other classes of shares d				N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Shares Share 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.