

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/05/2017					
To : Hong Kong Exchanges and Clea	aring Limited					
Name of Issuer	Allied Prope	erties (H.K.) L	imited			
Date Submitted	5 <sup>th</sup> June, 2017					
I. Movements in Authorised Share C	apital					
1. Ordinary Shares						
(1) Stock code :56Descri	ption :	Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	capital			
Balance at close of preceding month	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 Descri	ption :					
	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						

2. Preference Shares			
Stock code : N/A Descript	tion :		
	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 Descript	tion :		
	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 elecurrency):	nd of the month	(State	N/A (Remark)

## II. Movements in Issued Shares Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1) (2)		shares	classes of shares
Balance at close of preceding month	6,812,201,460	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	6,812,201,460	N/A	N/A	N/A

## III. Details of Movements in Issued Shares Share Capital

Share Options (und	der Share Op	tion Schemes	of the Issuer)				
Particulars of							
share option							
scheme							
including EGM					No. of ways above of	No. of new shares of	
approval date					No. of new shares of	issuer which may be	
(dd/mm/yyyy) and class of shares		Movement duri	na the month		issuer issued during the month pursuant	issued pursuant thereto as at close of the month	
issuable	Granted	Exercised	Cancelled	Lapsed	thereto		
1.							
_ <del></del>							
( / / )							
shares							
(Note 1)							
(11111)							
2.							
( / / )							
shares							
(Note 1)	_						
(							
3.							
( / / )							
shares							
(Note 1)							
,		Tota	IA. (Ordina	ry shares)	N/A		
			(Preference		N/A		
				her class)	N/A		
Total funds raised	during the mo	onth from exerc	ise	•			
of options (State cu			<u></u>	N/A			

Warrants to Issue Shares of  Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va	alue at ceding	Exercised during the month	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.	value	monu	1	monun	monu	เมอเอเบ	month
( / / ) 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.							
( / / ) Stock code (if listed) _ Class of shares issuable (Note 1) _ Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(	/ / )					
4.		<i>' ' '</i>					
( / / ) Stock code (if listed)						_	
Class of shares issuable (Note 1)							
Subscription price			<u>.</u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(	/ / )					
			Total B.	(Ordina	ry shares)	N/A	
				(Preferen	ce shares)	N/A	_
				(0	ther class)	N/A	

Convertibles (i.e. Convertible  Class and description  1.	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
Stock code (if listed)	( / / ) 					
Stock code (if listed)	( / / )					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	( / / )					
Stock code (if listed)	( / / )	_		ary shares) ce shares) ther class)	N/A N/A 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:  1	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
( / / ) shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Ot	her Movements i	n Issued Sha	ares <del>Share Capital</del>					
	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)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued
ţ	5. Scrip dividend	At price :	State currency———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A
•	6. Repurchase of shares			Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		N/A
	7. Redemption of shares			Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		<u>N/A</u>
8	8. Consideration issue	At price :	State currency ———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		N/A

	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)			
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)			
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
		(Preferer	ary shares nce shares Other class	) N/A	- -
To	otal increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A	to E): (1	)	N/A
			(2	2)	N/A
ΙTα	ntal increase / (decrease) in preference shares o	during the month (i.e. Total o	of A to F):		N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

Capital").)

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

N/A

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.