

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/2017				
To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted	Allied Properties (H.K.) Limited 3 rd November, 2017				
I. Movements in Authorised Share C		, -			
1. Ordinary Shares					
(1) Stock code :56Descri	ption :	Ordinary	Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
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	<u>N/A</u>	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	l				
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)	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the encurrency):	nd 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	
	(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 (under Share Option Schemes of the Issuer)

Particulars of share option scheme including FGM

approval date (dd/mm/yyyy) and class of shares _ issuable	Granted	Movement duri Exercised	ng the month Cancelled	Lapsed	No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1.	Oranieu	LXCICISCO	Caricelled	Lарзец	thereto	uie monui
(/ /) shares (Note 1)						
(/ /) shares (Note 1)						
3.						
(/ /) shares (Note 1)						
(14010-1)		Tota	ıl A. (Ordina	rv shares)	N/A	
			(Preference		N/A	
				her class)	N/A	
Total funds raised d		onth from exerc	· ·	N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	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.						
(/ /) 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)	(/ /)				
(/ /) 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)	(/ /)				
		Total B		ary shares)	N/A	-
				ce shares) ther class)	N/A N/A	_

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) 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.	(/ /)	<u></u>				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_		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:	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)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	1 11/71	

Ot	ther Movements i	n Issued Sha	ares Share Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	
				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

							No. of new	No. of new shares of
							shares of issuer issued during the	may be issued
	Type of Issue						month pursuant thereto	thereto as at close of the month
	Type of 193de			Olara of about			tricroto	mona
				Class of shares issuable (Note 1)		_		
5	. Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/fillif/yyyy)			N/A	N/A
				Class of shares		_		
6	. Repurchase of			repurchased (Note 1)	(/ /)		
O.	shares			Cancellation date : (dd/mm/yyyy)	(,		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	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 currency———	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	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
						<u>IV/A</u>	
		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
		Total E. (Ord (Prefer	enc	e sh		N/A	- - -
To	otal increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of	A to	o E):	: (1)	N/A
					(2	2)	N/A
To	Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						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
Title:Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Georgially of early dualierised ember)

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.