

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		28/02/2018					
To : Hong Kong Exchanges	and Clea	ring Limited					
Name of Issuer	Allied Pr	roperties (H.K.) Lin	nited				
Date Submitted	5 <sup>th</sup> Marc	h, 2018					
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code :56	Descrip	otion:	Ordinary	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month	N/A	N/A	N/A			
Increase/(decrease)		N/A		N/A			
Balance at close of the mon	th	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 precedir	ng month						
Increase/(decrease)							
Balance at close of the mon	th						

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 (und	er Snare Op	otion Schemes c	of the Issuer)			
Particulars of						
share option						
scheme including EGM						No. of new shares of
approval date					No. of new shares of	issuer which may be
(dd/mm/yyyy) and					issuer issued during	issued pursuant
class of shares _		Movement duri	ng the month		the month pursuant	thereto as at close of
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	the month
1.						
( / / )						
shares						
(Note 1)						
0						
2.						
( / / )						
shares (Note 1)						-
(14018-1)						
3.						
<u>o.</u>						
( / / )						
shares						
(Note 1)						-
,		Tota	I A. (Ordina	ry shares)	N/A	
				ce shares)	N/A	
			•	her class)	N/A	
Total funds raised d	uring the m	onth from exerci		,		
of options (State cu				N/A		

Warrants to Issue Shares of Description of warrants	Currency of	Nominal va		Exercised	Nominal value at	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at
(Date of expiry -	nominal	close of pre	ceding	during the	close of the	pursuant	close of the
dd/mm/yyyy) 1.	value	montl	1	month	month	thereto	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)							
	(	/ / )					
4.							
( / / )		-					
Stock code (if listed) _							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(ii applicable) (dd/mm/yyyy)	(	/ / )					
			Total B.	(Ordina	ary charac)	NI/A	
			iolai D.		ary shares) ce shares)	N/A N/A	-
					ther class)	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)	( / / )					
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)	N/A	
(Other class)	N/A	

Ot	her Movements i	n Issued Sh	ares <del>Share Capital</del>					
	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)	( / /	)		
							<u>N/A</u>	N/A

							No of now	No. of new
							No. of new shares of issuer issued	
							during the month pursuant	
	Type of Issue						thereto	month
				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)	( / /	)		
							<u>N/A</u>	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							1974	
				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
				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
		(Preferen	ary shares ce shares other class	s) 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
To	otal increase / (decrease) in preference shares o	during the month (i.e. Total of	f 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.