

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/04/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	Allied Pr	roperties (H.K.) Lim	nited	
Date Submitted	4 th May,	2018		
I. Movements in Authorised	Share Ca	apital		
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	g 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	g 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 ordin	ary shares	No of preference	e 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

approval date No. of new shares of issuer which may issuer issued during issued pursual	are Options (under	Share Option	on Schemes of	the Issuer)				
1	share option scheme cluding EGM pproval date /mm/yyyy) and ass of shares				issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of	е	
(/ /)		Granted	Exercised	Cancelled	Lapsed	thereto	the month	
(Note 1) 3. (shares Jote 1)							
	lote 1)							
(Preference shares) N/A	1)		Total A					
(Other class) N/A	Total funds raised during the month from exercise of options (State currency)			(Ot	her class)	N/A		
				e 	N/A			

Warrants to Issue Shares of	f the Issuer v	which are to	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal of places of place	eceding	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)	(/ /)					
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)	(/ /)					
			Total B.	(Ordina	ary shares)	N/A	
			iotai D.		ce shares)	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)	(/ /)					
Stock code (if listed)	(/ /) 					
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	in 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)	(/ /)		
				, , , , , , , , , , , , , , , , , , , ,			<u>N/A</u>	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued
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	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	N/A
7.	Redemption of shares			Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A
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	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 sharesissuable (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
		Class of sharesissuable (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. (Ordinary s (Preference s (Other	hares	s) N/A	- - -
Te	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E): (´	1)	N/A
			(2	2)	N/A
To	otal increase / (decrease) in preference shares d	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 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.