

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/06/2018					
To : Hong Kong Exchanges	and Clear	ing Limited					
Name of Issuer	Name of Issuer Allied Properties (H.K.) Limited						
Date Submitted	5 <sup>th</sup> July, 2	2018					
I. Movements in Authorised	Share Ca <sub>l</sub>	pital					
1. Ordinary Shares							
(1) Stock code :56	Descript	tion :	Ordinary S	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	Descript	tion :					
		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 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	er Share Op	tion Schemes	of the Issuer)			
Particulars of						
share option						
scheme						
including EGM					N	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	issued pursuant thereto as at close of
issuable	Granted	Exercised	Cancelled	Lapsed	the month pursuant thereto	the month
1.	Graniteu	Exercised	Caricelleu	Lapseu	lilerelo	trie month
<del> </del>						
( / / )						
shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)				-		
,						
3.						
-						
chorse						
shares		· · · · · · · · · · · · · · · · · · ·				
(Note 1)		T-1-	مال (Ωسطانہ -	mu oboros)	NI/A	
		iota	II A. (Ordina		N/A	
			(Preference	,	N/A	
			•	her class)	N/A	
Total funds raised during the month from exercise						
of options (State cur	rency)			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) 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)	( / / )	_		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) (Preference shares)	N/A N/A	
(Other class)	N/A	

Ot	her Movements i	in Issued Sha	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>	<u>N/A</u>
				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 issuer issued	shares of issuer which may be issued
							during the month pursuant	pursuant thereto as at close of the
	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)	( / /	)		
				(dd/iiiii/yyyy)			N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of 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)	( / /	)		
1				(GG/IIIII/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
		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
		(Prefere	nary sh ence sh Other	nares	N/A	- - -
To	otal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A	A to E)	: (1		N/A
				(2	2)	N/A
To	otal 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.
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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.