

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/11/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Allied Properties (H.K.) Limited
Date Submitted	3 December 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares	8					
(1) Stock code :	56	Descri	ption :	Ordinar	y Shares	
				ordinary nares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close o	f precedin	g month	30,000),000,000	0.20	6,000,000,000.00
Increase/(decrease	e)			Nil		Nil
Balance at close o	f the mon	th	30,000),000,000	0.20	6,000,000,000.00
(2) Stock code :	N/A	Descri	ption :			
				ordinary nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f precedin	g month				
Increase/(decrease	e)					
Balance at close o	f the mon	th				

2. Preference Shares

Stock code :	N/A	Descriptio	n :		
		Ν	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of the	he month				

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	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 end of the month (HK\$): 6,000,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	6,088,832,430	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	6,088,832,430	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Particulars of share No. of new option scheme issuer issue including EGM the month approval date Movement during the month (dd/mm/yyyy) and there class of shares issuable issuable Granted Exercised Cancelled Lapsed 1.	
including EGM the month approval date Movement during the month there (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed	
approval dateMovement during the monththere(dd/mm/yyyy) and class of shares issuableGrantedExercisedCancelledLapsed	
(dd/mm/yyyy) and	
(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed	as at close of the month
issuable Granted Exercised Cancelled Lapsed	
I	
shares	
(Note 1)	
2.	
shares	
(Note 1)	
3.	
shares	
(Note 1)	
Total A. (Ordinary shares) N/A	L
(Preference shares) N/A	
(Other class) N/A	
Total funds raised during the month from exercise of	
options (State currency) N/A	

Description of warrants (Date of expiry - dd/mm/yyyy)		ose of du	ercised ring the nonth	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.	(Prefere	ary shares) nce shares) Other class)	N/A N/A N/A	

Class and description	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)						
	(/ /)					
<u>2.</u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy) <u>3</u> .	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy)4.	(/ /)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			. .	NT / A	
		- -		nary shares)	N/A N/A	
				Other class)	N/A	

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)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	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)

	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 $(N \leftarrow 1)$				
1.	Rights issue	At price : State	(Note 1) Issue and allotment	(/ /)		
	-	2 currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	

Type of Issue thereto Type of Issue Class of shares issuable	<u>F</u>	For Main B	oard and GEM No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued
S. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares means (dd/mm/yyy) 6. Repurchase of shares Class of shares (dd/mm/yyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares means 7. Redemption of shares Class of shares (d/mm/yyy) Redemption date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares (d/mm/yyy) Redemption date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares (d/mm/yyy) 8. Consideration issue. At price : State Issue and allotment (/ /)				
S. Schp dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares			-	
EGM approval date: $(/ / /)$ (dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares	t price : State Issue and allotment date : (dd/mm/yyyy)	(/ /)	
N/A 6. Repurchase of shares repurchased (Note 1) Class of shares (d/mm/yyyy) EGM approval date: (// /) (d/mm/yyyy) N/A Class of shares Class of shares (d/mm/yyyy) N/A Class of shares Class of shares redeemption of shares Redemption date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) EGM approval date: (d/mm/yyyy) N/A Class of shares issuable (dd/mm/yyyy) N/A	EGM approval date:	(/ /)	
6. Repurchase of shares 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) N/A 7. Redemption of shares Class of shares (/ /) N/A (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) K N/A 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) K N/A 6. Consideration issue. At price : State Issue and allotment (/ /)	(dd/IIII/yyyy)		N/A	
6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (/ /) (dd/mm/yyyy) Kedemption date : (/// /) (/ /) (dd/mm/yyyy) Kedemption date : (// /) (/ /) (dd/mm/yyyy) Kedemption date : (// /) (/ /) (dd/mm/yyyy) Kedemption date : (// /) (/ /) (dd/mm/yyyy) Kedemption date : (// /) (/ /) (dd/mm/yyyy) Kedemption date : (// /) (/ /) (dd/mm/yyyy) Kedemption date : (// /) (/ /) (dd/mm/yyyy) N/A (dd/mm/yyyy) N/A (dd/mm/yyyy) N/A (dd/mm/yyyy) N/A (dd/mm/yyyy) N/A (dd/mm/yyyy) N/A			_	
EGM approval date: (/ / _) (dd/mm/yyyy) <u>N/A</u>	Cancellation date :	(/ /)	
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (/ /) 8. Consideration issue. At price : State Issue and allotment	EGM approval date:	(/ /		
7. Redemption of shares redeemed (Note 1) 7. Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable N/A 8. Consideration issue. At price : State Issue and allotment			<u>N/A</u>	
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) <u>N/A</u> Class of shares issuable (<i>Note 1</i>) 8. Consideration issue. At price : State Issue and allotment (/ /)			_	
Class of shares issuable N/A Class of shares issuable (Note 1) Issue and allotment (///)		(/ /)	
Class of shares issuable (Note 1) State Issue and allotment (/ /)		(/ /		
(<i>Note 1</i>) 8. Consideration issue At price : State Issue and allotment (/ /)			<u>N/A</u>	
18. Consideration issue Al Drice:			_	
		(/ /)	
EGM approval date: (/ /) (dd/mm/yyyy)		(/ /)	
<u>N/A</u>			N/A	

				For Main Board and GEM listed issuers			
	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 issuabl (Note 1)	le			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A		
			Class of shares issuable (Note 1)	le			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A		
				(Ordinary share Preference share (Other cla	es) N/A		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil	
	(2)	N/A	
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):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks	(if	any)	:
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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.