

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30/6/2010</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Allied Properties (H.K.) Limited
Date Submitted	7 July 2010

I. Movements in Authorised Share Capital

1. Ordinary Share	s					
(1) Stock code : <u>56</u> Descr			ption :	Ordina	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	of the mont	h	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	of the mont	h				

2. Preference Shares

Stock code :	N/A	Descrip	ption :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding	month		·	
Increase/(decrease)					
Balance at close of th	ne 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 ordin	nary 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	864,284,155	N/A	N/A	N/A		
Balance at close of the month	6,953,116,585	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Is	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)		·				
2.						
<u></u>						
shares						
(Note 1)						
3.						
shares						
(Note 1)		·				
(note 1)		Tot	al A. (Ordin	ary charac)	N/A	
		101		nce shares)	N/A N/A	
				· · ·		
				Other class)	N/A	
Total funds raised dur		from exercise of		NT (A		
options (State currency	y)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of nominal value	Nominal value close of preceding mon	du	xercised uring 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
(/ /) 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)	7 1 1)					
(dd/mm/yyyy)	(/ /	/	otal B.		nary shares) ence shares)	N/A N/A	-
					Other class)	N/A	-

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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
1.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.						
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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T	1	NT / A	
			Total C. (Ordin (Prefere	nary shares) ence 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
1.	Rights issue	At price : State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (/ / (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy))	N/A	
2.	Open offer	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (/ / (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy))	N/A	
3.	Placing	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (/ / (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy))	N/A	
4.	Bonus issue		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (/ / (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy))	N/A	

				Fo	or Main I	Boar	d and GEM	isted issuers
S. Scrip dividend At price : State currency Issue and allotment date : $(//)$ G. Repurchase of shares Class of shares		Type of Issue					shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
S. Scrip dividend At price : State currency Issue and allotment date : $(//)$ G. Repurchase of shares Class of shares								
Image: Second State State (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) N/A 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (d/mm/yyyy) EGM approval date: (d/mm/yyyy) N/A 6. Repurchase of shares Class of shares (d/mm/yyyy) EGM approval date: (d/mm/yyyy) N/A 7. Redemption of shares Redemption date : (Mote 1) Redemption date : (d/mm/yyyy) EGM approval date: (d/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment date : (//) (d/mm/yyyy) EGM approval date: (d/mm/yyyy) N/A								
$\frac{\text{Class of shares }}{(\text{dd/mm/yyyy})} \underbrace{N/A}_{(\text{dd/mm/yyyy})} \underbrace{N/A}_{(\text{dd/mm/yyyy})} \underbrace{N/A}_{(\text{dd/mm/yyyy})}_{(\text{dd/mm/yyyy})} \underbrace{Cancellation date : (///)}_{(\text{dd/mm/yyyy})} \underbrace{Cancellation date : (///)}_{(\text{dd/mm/yyyy})} \underbrace{N/A}_{(\text{dd/mm/yyyy})} \underbrace{N/A}_{(\text{dd/mm/yyyy})} \underbrace{N/A}_{(\text{dd/mm/yyyy})} \underbrace{N/A}_{(\text{dd/mm/yyyy})} \underbrace{N/A}_{(\text{dd/mm/yyyy})} \underbrace{Class of shares redeemed }_{(Note 1)} \underbrace{Class of shares issuable }_{(Note 1)} Class of s$	5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
6. Repurchase of shares repurchased (Note 1) 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 Redemption date : $(//)$ (dd/mm/yyyy) N/A 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$				DOM upploval date.	(/ /)	N/A	
6. Repurchase of shares repurchased (Note 1) 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 Redemption date : $(//)$ (dd/mm/yyyy) N/A 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$								
shares $(dd/mm/yyy)$ EGM approval date: $(//)$ $(dd/mm/yyy)$ N/A 7. Redemption of shares Class of shares redeemed								
Image: State currency Image: State currency N/A N/A Image: State currency N/A N/A Image: State currency N/A Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currencurre	6.				(/ /)		
(Note 1) 7. Redemption of shares (dd/mm/yyyy) EGM approval date: (d/mm/yyyy) N/A 8. Consideration issue At price : State (dd/mm/yyyy) Issue and allotment date : (// /) (dd/mm/yyyy) EGM approval date: (// /) (dd/mm/yyyy)				DOM upploval date.	(/ /)	N/A	
(Note 1) 7. Redemption of shares (dd/mm/yyyy) EGM approval date: (d/mm/yyyy) N/A 8. Consideration issue At price : State (dd/mm/yyyy) Issue and allotment date : (// /) (dd/mm/yyyy) EGM approval date: (// /) (dd/mm/yyyy)								
shares I (dd/mm/yyyy) EGM approval date: $(/ /)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency — Issue and allotment date : $(/ /)$ (dd/mm/yyyy) EGM approval date: $(/ /)$ (dd/mm/yyyy) EGM approval date: $(/ /)$								
N/A N/A N/A N/A Note 1 Seconsideration issue At price : State currency Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	7.				(/ /)		
8. Consideration issue At price : State currency — Class of shares issuable				L'ONT approvar date.	(/ /)	N/A	
8. Consideration issue At price : State currency — Issue and allotment date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
				L'ONT approvar date.	(/ /)	N/A	
							11/7	

		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 issuable (<i>Note 1</i>)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	
10	Other		Class of shares issuable (Note 1)	Ordinary Shares		
10.	- conversion of At price . State	At price : $\frac{\text{State}}{\text{currency}} = \frac{\text{HK}\$1.66}{\text{HK}\$1.66}$	Issue and allotment date : (dd/mm/yyyy)	(28/6/2010)		
	note		EGM approval date: (dd/mm/yyyy)	(18/6/2010)		
					864,284,155	
				rdinary share ference share		55
				(Other clas		—
L						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	864,284,155		
	(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").)				

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Submitted by: Leung Lai Seung
Title: 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.*