#### **APPENDIX 5**

# FORM OF SHARE BUYBACK REPORT TO THE STOCK EXCHANGE OF HONG KONG LIMITED ("THE EXCHANGE")

#### **FORM G**

To:	The Head of the Listing Division
	The Listing Division
	The Stock Exchange of Hong Kong Limited

Date: 8<sup>th</sup> October, 2008

Dear Sir,

Name of Company: Allied Properties (H.K.) Limited (56)

**Description of Securities: Ordinary Shares** 

## A. Purchase Report

We hereby report the following purchases by our company of the above securities.

Trading Day/Date	Number of Securities Purchased	Method of Purchase*	Price per Share or Highest Price Paid \$	Lowest Price  Paid \$	_	otal aid \$
8 <sup>th</sup> October, 2008 8 <sup>th</sup> October, 2008 8 <sup>th</sup> October, 2008	2,000 8,000 32,000	On the Exchange On the Exchange On the Exchange	HK\$0.88 HK\$0.89 HK\$0.90	- - -	HK\$ HK\$ HK\$	1,760 7,120 28,800
Total	42,000				HK\$	37,680

<sup>\*</sup> Either on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.

### B. Additional Information for company's whose primary listing is on the Exchange

1.	year to date (since ordinary resolution)			484,000		
2.		d share capital at time ordinary required on the Exchange since date				
	(	484,000 x 100	)			
		5,652,486,190		0.0086		

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated 29<sup>th</sup> April, 2008 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Submitted by:

Name: Li Chi Kong Title: Director

for and on behalf of ALLIED PROPERTIES (H.K.) LIMITED