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: __13th 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 $	Total Paid $	
13th October, 2008	2,000	On the Exchange	HK$0.85	-	HK$	1,700
13th October, 2008	42,000	On the Exchange	HK$0.83	-	HK$	34,860
13th October, 2008	2,000	On the Exchange	HK$0.81	-	HK$	1,620
13th October, 2008	20,000	On the Exchange	HK$0.79	-	HK$	15,800
13th October, 2008	30,000	On the Exchange	HK$0.78	-	HK$	23,400
13th October, 2008	10,000	On the Exchange	HK$0.76	-	HK$	7,600
Total	**106,000**				**HK$**	**84,980**

*   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.   Number of such securities purchased on the Exchange in the year to date (since ordinary resolution)   __606,000__

2.   % of issued share capital at time ordinary resolution passed acquired on the Exchange since date of resolution

$$\left(\frac{606{,}000 \times 100}{5{,}652{,}486{,}190} \right)$$

    __0.0107__ %

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 29th 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