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ALLIED GROUP LIMITED

(聯合集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 373)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEES MEMBER

The board of directors (“Board”) of Allied Group Limited (“Company”) is pleased to announce that Ms. Yang Lai Sum Lisa (“Ms. Yang”) has been appointed as an Independent Non-Executive Director and a member of each of Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 1 November 2013.

Ms. Yang, aged 46, graduated from the University of Sydney with a Bachelor’s Degree in Law and Economics and is also qualified as a solicitor in Australia and England. She is a practicing solicitor in Hong Kong and a consultant of ONC Lawyers. Ms. Yang is an independent non-executive director of Tian An China Investments Company Limited, an associate of the Company, the securities of which listed on the main board of The Stock Exchange of Hong Kong Limited (“Stock Exchange”). Save as disclosed above, Ms. Yang did not hold any other directorship in listed public companies in Hong Kong or overseas during the past three years.

A service contract which forms the basis of emoluments has been entered into between the Company and Ms. Yang pursuant to which (i) Ms. Yang has been appointed for a specific term until 31 December 2014, but will be subject to retirement and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (“Articles of Association”) or any other applicable laws from time to time whereby she shall vacate her office; and (ii) she is entitled to a consultancy fee of HK\$100,000 per annum. The remuneration of Ms. Yang was determined with reference to the prevailing market conditions and the terms of the Company’s remuneration policy.

In accordance with the Articles of Association, Ms. Yang will hold office until the next general meeting of the Company and will be eligible for re-election.

Save as disclosed above and as at the date of this announcement, Ms. Yang does not have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company nor has she any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as at the date of this announcement, Ms. Yang is not aware of any other matters that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (“Listing Rules”) or any other matters that need to be brought to the attention of the shareholders of the Company.

Upon the appointment of Ms. Yang, the number of independent non-executive directors of the Company is now in compliance with the requirement pursuant to Rules 3.10(1) and 3.10A of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Yang to join the Company.

On behalf of the Board
Allied Group Limited
Arthur George Dew
Chairman

Hong Kong, 31 October 2013

As at the date of this announcement, the Board comprises Messrs. Lee Seng Hui (Chief Executive), Edwin Lo King Yau and Mak Pak Hung being the Executive Directors; Mr. Arthur George Dew (Chairman) and Ms. Lee Su Hwei being the Non-Executive Directors; and Messrs. David Craig Bartlett and Alan Stephen Jones being the Independent Non-Executive Directors.