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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Allied Group Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 27th August, 2014, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2014 and the publication of the same and also for considering the payment of an interim dividend, if any.

By Order of the Board  
**Allied Group Limited**  
**Cho Wing Han**  
*Company Secretary*

Hong Kong, 15th August, 2014

*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 Mr. David Craig Bartlett, Mr. Alan Stephen Jones and Ms. Lisa Yang Lai Sum, being the Independent Non-Executive Directors.*