

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ALLIED GROUP LIMITED**  
**(聯合集團有限公司)**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 373)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Allied Group Limited (the “Company”) announces that Mr. Edwin Lo King Yau (“Mr. Lo”) has resigned as the Company Secretary of the Company with effect from 23rd March, 2016. Mr. Lo has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Lo remains as an Executive Director of the Company.

The Board is pleased to announce that Ms. Lau Tung Ni (“Ms. Lau”) has been appointed as the Company Secretary of the Company with effect from 23rd March, 2016. Ms. Lau is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She is also the Company Secretary of Allied Properties (H.K.) Limited, a subsidiary of the Company, the securities of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Lo for his contributions to the Company during his term of service and welcome Ms. Lau for her new appointment.

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

Hong Kong, 23rd March, 2016

*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.*