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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)

### (1) POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 3RD SEPTEMBER, 2020 AND (2) SHARE SUBDIVISION

References are made to the circular (the “Circular”) of Allied Group Limited (the “Company”) and the notice of extraordinary general meeting of the Company (the “Notice”) both dated 12<sup>th</sup> August, 2020. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE EGM

At the EGM, a poll was demanded by the Chairman of the Meeting for voting on the proposed resolution as set out in the Notice. The poll results of the EGM are as follows:

Ordinary Resolution		No. of Votes (%)	
		For	Against
1.	To approve the Share Subdivision. <i>(Note)</i>	134,978,008 (99.999185%)	1,100 (0.000815%)

**As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution by the Shareholders of the Company at the EGM.**

*Note: The full text of the resolution is set out in the Notice.*

As at the date of the EGM, the total number of issued Shares of the Company was 175,754,118 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. There was no restriction on any Shareholders to cast votes on the proposed resolution at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

## **SHARE SUBDIVISION BECOMING EFFECTIVE**

All the conditions precedent to the Share Subdivision have been fulfilled and the Share Subdivision will become effective on Monday, 7<sup>th</sup> September, 2020. Dealings in the Subdivided Shares will commence at 9:00 a.m. on Monday, 7<sup>th</sup> September, 2020. Please refer to the Circular for further details including the trading arrangement and the exchange of New Share Certificates in connection with the Share Subdivision.

By Order of the Board  
**Allied Group Limited**  
**Lau Tung Ni**  
*Company Secretary*

Hong Kong, 3rd September, 2020

*As at the date of this announcement, the board of directors of the Company 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, Ms. Lisa Yang Lai Sum and Mr. Kelvin Chau Kwok Wing being the Independent Non-Executive Directors.*