



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 announces that Mr. Lo has resigned as the Company Secretary of the Company with effect from 17th September, 2008 and Ms. Lui has been appointed as the Company Secretary of the Company on the same date.

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 17th September, 2008. 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. Winnie Lui Mei Yan (“Ms. Lui”) has been appointed as the Company Secretary of the Company with effect from 17th September, 2008. Ms. Lui is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries and holds a Master’s degree in Business Administration.

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. Lui for her new appointment.

By Order of the Board
Allied Group Limited
Arthur George Dew
Chairman

Hong Kong, 17th September, 2008

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. Wong Po Yan, David Craig Bartlett, John Douglas Mackie and Alan Stephen Jones being the Independent Non-Executive Directors.