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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)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 15TH JUNE, 2009**

At the Annual General Meeting of Allied Group Limited (the “Company”) held on 15th June, 2009 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 29th April, 2009 (the “Notice”). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31st December, 2008.	176,240,589 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend.	176,240,589 (100.0000%)	0 (0.0000%)
3.	(A) To re-elect Mr. Lee Seng Hui as a Director.	176,217,589 (99.9870%)	23,000 (0.0130%)
	(B) To re-elect Mr. Mak Pak Hung as a Director.	176,220,589 (99.9887%)	20,000 (0.0113%)
	(C) To re-elect Mr. Alan Stephen Jones as a Director.	176,237,589 (100.0000%)	0 (0.0000%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.	176,220,589 (99.9887%)	20,000 (0.0113%)
5.	(A) To adopt the Ordinary Resolution No. 5(A) of the Notice.	172,548,608 (97.9051%)	3,691,981 (2.0949%)
	(B) To adopt the Ordinary Resolution No. 5(B) of the Notice.	176,240,589 (100.0000%)	0 (0.0000%)
	(C) To adopt the Ordinary Resolution No. 5(C) of the Notice.	172,538,608 (97.8995%)	3,701,981 (2.1005%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.			

As at the date of the AGM, the total number of issued shares of the Company was 243,922,423 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

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

By Order of the Board
Allied Group Limited
Winnie Lui Mei Yan
Company Secretary

Hong Kong, 15th June, 2009

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