



ALLIED GROUP LIMITED
(聯合集團有限公司)
(Incorporated in Hong Kong with limited liability)
(Stock Code: 373)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of Allied Group Limited are set out below.

Executive Directors

Lee Seng Hui (*Chief Executive*)

Edwin Lo King Yau

Mak Pak Hung

Non-Executive Directors

Arthur George Dew (*Chairman*)

Lee Su Hwei

Independent Non-Executive Directors

Wong Po Yan

David Craig Bartlett

Alan Stephen Jones

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Arthur George Dew		M	M	C
Lee Seng Hui	C			
Edwin Lo King Yau	M			
Mak Pak Hung				
Lee Su Hwei				
Wong Po Yan		M	M	
David Craig Bartlett		M	C	M
Alan Stephen Jones		C	M	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

(updated as of 1st April, 2012)