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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 EXTRAORDINARY GENERAL MEETING
HELD ON 23RD JULY, 2012**

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 29th June, 2012 was duly passed by the Independent Shareholders at the EGM held on 23rd July, 2012 by way of poll.

Reference is made to the circular of Allied Group Limited (the “Company”) dated 29th June, 2012 (the “Circular”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 29th June, 2012 was duly passed by the Independent Shareholders at the EGM held on 23rd July, 2012 by way of poll.

The poll results of the EGM are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve the Director’s Service Agreement and the transactions contemplated thereunder	145,507,828 (97.8525%)	3,193,400 (2.1475%)

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

As at the date of the EGM, the total number of issued Shares was 191,448,118 Shares. An associate of Mr. Nagahara held 750,000 Shares and had abstained from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 190,698,118 Shares. Save as disclosed herein, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders to cast votes on the 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.

By Order of the Board
Allied Group Limited
Cho Wing Han
Company Secretary

Hong Kong, 23rd July, 2012

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 and Alan Stephen Jones being the Independent Non-Executive Directors.