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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Allied Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 28th August, 2012, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2012 and the publication of the same and also for considering the payment of an interim dividend, if any.

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

Hong Kong, 16th August, 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.