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## **ALLIED PROPERTIES (H.K.) LIMITED**

**(聯合地產(香港)有限公司)**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 56)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Li has resigned as the Company Secretary of the Company with effect from 1st July, 2010 and Miss Leung has been appointed as the Company Secretary of the Company on the same date.

The board of directors (the “Board”) of Allied Properties (H.K.) Limited (the “Company”) announces that Mr. Li Chi Kong (“Mr. Li”) has resigned as the Company Secretary of the Company with effect from 1st July, 2010. Mr. Li 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. Li remains as an Executive Director of the Company.

The Board is pleased to announce that Miss Leung Lai Seung (“Miss Leung”) has been appointed as the Company Secretary of the Company with effect from 1st July, 2010. Miss Leung is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

The Board would like to express its gratitude to Mr. Li for his contributions to the Company during his term of service and welcome Miss Leung for her new appointment.

By Order of the Board  
**Allied Properties (H.K.) Limited**  
**Arthur George Dew**  
*Chairman*

Hong Kong, 30th June, 2010

*As at the date of this announcement, the Board comprises Mr. Lee Seng Hui (Chief Executive), Mr. Li Chi Kong and Mr. Mark Wong Tai Chun being the Executive Directors; Mr. Arthur George Dew (Chairman) being a Non-Executive Director; and Messrs. John Douglas Mackie, Steven Samuel Zoellner and Alan Stephen Jones being the Independent Non-Executive Directors.*