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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)

TRADING HALT

The board of directors (the “Board”) of Allied Properties (H.K.) Limited (the “Company”) announces that trading in the securities of the Company (Stock Code: 56 and Warrant Code: 1183) will be halted at the request of the Company with effect from 9:00 a.m. on 2nd February, 2015 pending the release of an announcement relating to an inside information of the Company.

On behalf of the Board
Allied Properties (H.K.) Limited
Li Chi Kong
Executive Director

Hong Kong, 2nd February, 2015

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