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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Allied Properties (H.K.) Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 26th March, 2015, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2014 and the publication of the same and also for considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Allied Properties (H.K.) Limited**  
**Lau Tung Ni**  
*Company Secretary*

Hong Kong, 13th March, 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.*