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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 Wednesday, 21st August, 2019, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2019 and the publication of the same and also for considering the payment of an interim dividend, if any.

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

Hong Kong, 9th August, 2019

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