

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
UNAUDITED INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30TH JUNE, 2019**

Reference is made to the interim results announcement of Allied Properties (H.K.) Limited (“Company”) dated 21st August, 2019 in relation to, among others, the unaudited consolidated results of the Company and its subsidiaries (“Group”) for the six months ended 30th June, 2019 (“Announcement”). Unless defined herein or the context otherwise requires, terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to provide shareholders of the Company and potential investors of the Company with the following supplemental information.

IMPORTANT EVENTS AFTER THE END OF THE FINANCIAL PERIOD

There are no important events affecting the Group which have occurred after the end of financial period for the six months ended 30th June, 2019 and up to the date of the Announcement.

On behalf of the Board
Allied Properties (H.K.) Limited
Arthur George Dew
Chairman

Hong Kong, 30th 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.