



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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Allied Properties (H.K.) Limited (the “Company”) has recommended a final dividend of HK3 cents per share for the year ended 31st December, 2007 payable to the shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company on Friday, 6th June, 2008.

The register of members of the Company will be closed from Tuesday, 3rd June, 2008 to Friday, 6th June, 2008 (both dates inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 2nd June, 2008. Subject to approval by the Shareholders at the forthcoming annual general meeting of the Company, dividend warrants are expected to be dispatched to the Shareholders by post on or around Thursday, 7th August, 2008.

By Order of the Board
Allied Properties (H.K.) Limited
Li Chi Kong
Company Secretary

Hong Kong, 15th April, 2008

As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chief Executive) and Mr. Li Chi Kong being the Executive Directors, Mr. Arthur George Dew (Chairman), Mr. Henry Lai Hin Wing, and Mr. Steven Lee Siu Chung being the Non-Executive Directors, and Mr. John Douglas Mackie, Mr. Steven Samuel Zoellner and Mr. Alan Stephen Jones being the Independent Non-Executive Directors.

“Please also refer to the published version of this announcement in The Standard.”