



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)

SUSPENSION OF TRADING

The board of directors (the “Board”) of Allied Properties (H.K.) Limited (the “Company”) announces that trading in the securities of the Company will be suspended at the request of the Company with effect from 9:30 a.m. on Thursday, 8th May, 2008 pending the release of a joint announcement in relation to a discloseable transaction of the Company which is price sensitive in nature.

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

Hong Kong, 7th May, 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.