



**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 shares of the Company will be suspended at the request of the Company with effect from 9:30 a.m. on 19th April, 2010 (Monday) pending the release of a joint announcement in relation to a 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, 19<sup>th</sup> April, 2010

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