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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 at 24th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on Friday, 27th August, 2010, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2010 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**  
**Leung Lai Seung**  
*Company Secretary*

Hong Kong, 17th August, 2010

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