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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)

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 9:00 a.m. on Wednesday, 25th May, 2011 pending the release of an announcement in relation to a potential discloseable transaction which is price sensitive in nature.

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

Hong Kong, 25th May, 2011

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 the Non-Executive Director; and Messrs. John Douglas Mackie, Steven Samuel Zoellner and Alan Stephen Jones being the Independent Non-Executive Directors.