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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Allied Properties (H.K.) Limited (the “Company”) announces that Mr. Li Chi Kong (“Mr. Li”) has resigned as the Company Secretary of the Company with effect from 29th March, 2012. Mr. Li has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Li remains as an Executive Director of the Company.

The Board is pleased to announce that Ms. Lau Tung Ni (“Ms. Lau”) has been appointed as the Company Secretary of the Company with effect from 29th March, 2012. Ms. Lau is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its gratitude to Mr. Li for his contributions to the Company during his term of service and welcome Ms. Lau for her new appointment.

On behalf of the Board
Allied Properties (H.K.) Limited
Arthur George Dew
Chairman

Hong Kong, 29th March, 2012

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. Steven Samuel Zoellner, Alan Stephen Jones and David Craig Bartlett being the Independent Non-Executive Directors.