



ALLIED GROUP LIMITED
(聯合集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 373)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of Allied Group Limited are set out below.

Executive Directors

Lee Seng Hui (*Chief Executive*)

Edwin Lo King Yau

Mak Pak Hung

Non-Executive Directors

Arthur George Dew (*Chairman*)

Lee Su Hwei

Independent Non-Executive Directors

David Craig Bartlett

Alan Stephen Jones

Yang Lai Sum Lisa

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director				
Arthur George Dew		M	M	C
Lee Seng Hui	C			
Edwin Lo King Yau	M			
Mak Pak Hung				
Lee Su Hwei				
David Craig Bartlett		M	C	M
Alan Stephen Jones		C	M	M
Yang Lai Sum Lisa		M	M	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

(updated as of 1 November 2013)