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ALLIED GROUP LIMITED

(聯合集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 373)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 6TH JUNE, 2014

At the Annual General Meeting of Allied Group Limited (the “Company”) held on 6th June, 2014 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 23rd April, 2014 (the “Notice”). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31st December, 2013.	140,695,018 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend.	140,695,018 (100.0000%)	0 (0.0000%)
3.	(A) To re-elect Mr. Mak Pak Hung as a Director.	140,691,018 (99.9972%)	4,000 (0.0028%)
	(B) To re-elect Mr. David Craig Bartlett as a Director.	138,867,478 (98.7011%)	1,827,540 (1.2989%)
	(C) To re-elect Mr. Alan Stephen Jones as a Director.	140,651,018 (99.9687%)	44,000 (0.0313%)
	(D) To re-elect Ms. Lisa Yang Lai Sum as a Director.	140,695,018 (100.0000%)	0 (0.0000%)
	(E) To authorise the Board of Directors to fix the Directors’ fees.	140,695,018 (100.0000%)	0 (0.0000%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.	140,695,018 (100.0000%)	0 (0.0000%)
5.	(A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice) (“Securities Issue Mandate”).	127,349,764 (90.5148%)	13,345,254 (9.4852%)
	(B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice) (“Shares Repurchase Mandate”).	140,691,418 (99.9974%)	3,600 (0.0026%)
	(C) To extend the general mandate to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice).	127,349,764 (90.5148%)	13,345,254 (9.4852%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 183,348,118 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. Therefore, the Company is allowed to issue a maximum of 36,669,623 Shares under the Securities Issue Mandate and to repurchase a maximum of 18,334,811 Shares under the Shares Repurchase Mandate. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 23rd April, 2014 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

On behalf of the Board of
Allied Group Limited
Edwin Lo King Yau
Executive Director

Hong Kong, 6th June, 2014

As at the date of this announcement, the board of directors of the Company comprises Messrs. Lee Seng Hui (Chief Executive), Edwin Lo King Yau and Mak Pak Hung being the Executive Directors; Mr. Arthur George Dew (Chairman) and Ms. Lee Su Hwei being the Non-Executive Directors; and Mr. David Craig Bartlett, Mr. Alan Stephen Jones and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.