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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)**

### **REVISED TIMETABLE OF THE SHARE SUBDIVISION**

References are made to the circular (the “**Circular**”) of Allied Group Limited (the “**Company**”) dated 12th August, 2020 and the announcement of the Company dated 3rd September, 2020 in relation to the poll results at the EGM. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

### **REVISED TIMETABLE OF THE SHARE SUBDIVISION**

Having considered that there were no parallel trading of the Subdivided Shares on the Stock Exchange on 13th October, 2020 due to the hoist of typhoon signal no. 8 on the even date, the Board considers it is desirable to extend the parallel trading period in the Subdivided Shares (in the form of Existing Share Certificates and New Share Certificates) for one day, and hereby announces that the timetable for the Share Subdivision has been revised as follows:

<b>Events</b>	<b>Time and Date</b>
Temporary counter for trading in the Subdivided Shares in board lots of 40,000 Subdivided Shares (in the form of Existing Share Certificates) closes	4:10 p.m. on Wednesday, 14th October, 2020
Parallel trading in the Subdivided Shares (in the form of Existing Share Certificates and New Share Certificates) ends	4:10 p.m. on Wednesday, 14th October, 2020
Last day of free exchange of Existing Share Certificates for New Share Certificates for the Subdivided Shares	Friday, 16th October, 2020

*All times and dates refer to Hong Kong local times and dates.*

Please refer to the Circular for further details in connection with the Share Subdivision. Further announcement(s) will be made by the Company for changes, if any, in the expected timetable for implementation of the Share Subdivision listed above.

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

Hong Kong, 13th October, 2020

*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, Ms. Lisa Yang Lai Sum and Mr. Kelvin Chau Kwok Wing being the Independent Non-Executive Directors.*