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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)

SUSPENSION OF TRADING

The board of directors (the “Board”) of Allied Group Limited (the “Company”) announces that trading in the shares of the Company has been suspended at the request of the Company with effect from 9:30 a.m. on Thursday, 16th April, 2009 pending the release of a joint announcement relating to a mandatory unconditional general offer which is price sensitive in nature.

By Order of the Board
Allied Group Limited
Edwin Lo King Yau
Executive Director

Hong Kong, 16th April, 2009

As at the date of this announcement, the Board comprises Messrs. Lee Seng Hui (Chief Executive), Edwin Lo King Yau and Mak Pak Hung being the Executive Director; Mr. Arthur George Dew (Chairman) and Ms. Lee Su Hwei being the Non-Executive Directors; and Messrs. Wong Po Yan, David Craig Bartlett, John Douglas Mackie and Alan Stephen Jones being the Independent Non-Executive Directors.