

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/09/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Allied Group Limited
Date Submitted	4 <sup>th</sup> October, 2013

I. Movements in Authorised Share Capital

(1) Stock code : <u>373</u> Descr	iption :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	650,000,000	2.00	1,300,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	650,000,000	2.00	1,300,000,000.00
(2) Stock code : $N/A$ Description	iption :		
(2) Stock code : <u>N/A</u> Descr	iption : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
<ul> <li>(2) Stock code : <u>N/A</u> Descr</li> <li>Balance at close of preceding month</li> </ul>	No. of ordinary	(State	capital
	No. of ordinary	(State	capital

## 2. Preference Shares

Stock code :	N/A	Descripti	on :		
		]	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	month			
Increase/(decrease)		_			
Balance at close of t	the month	_			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$) : 1,300,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	191,114,118	N/A	N/A	N/A
Increase/(decrease) during the month	(7,350,000)	N/A	N/A	N/A
Balance at close of the month	183,764,118	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durir	ig the month		thereto	as at close of the month
(dd/mm/yyyy) and —			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
(1000 1)						
2.						
<u></u>						
·						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)		Ta	tal A (Ondin	omy chonoc)	NT/A	
		10	tal A. (Ordin		N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised duri		from exercise of				
options (State currenc	y)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal value during the at close of the month month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	_			
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)				
<u>2.</u>	_			
	-			
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
<u>3.</u>	_			
	_			
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
4.	-			
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price				
EGM approval date (if applicable)				
(dd/mm/yyyy)	( / / )			
	Total	B. (Ordinary shares) (Preference shares)	N/A N/A	-
		(Other class)		-

Convertibles (i.e. Convertible i	nto Shorea of the l	ann mhiah ana ta		For Main Board and GEM listed issuers			
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1.							
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )						
2.							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
(if applicable)	<i>,</i> , , , , , ,						
(dd/mm/yyyy)3.	( / / )						
Stock code (if listed)							
Class of shares							
issuable ( <i>Note 1</i> )							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / / )						
(dd/mm/yyyy) 4.	( / / )						
Stock code (if listed)							
Class of shares							
issuable ( <i>Note 1</i> )							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / / )						
(,	<u> </u>		Total C. (Ordin		N/A	_	
				ence shares) Other class)	N/A N/A	-	
			(	omer class)	1N/A	-	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-	
	-	
shares (Note 1)		
2.		
2	-	
	-	
3	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
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	<u>rype of Issue</u>	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

		F	For Main Board and GEM listed issuers			
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
		Class of shares issuable ( <i>Note 1</i> )				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / / )			
		EGM approval date: (dd/mm/yyyy)	( / / )			
				N/A	N/A	
		Class of shares repurchased ( <i>Note 1</i> )	<u>Ordinary</u>			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	10/09/2013	(7,350,000)		
		AGM approval date: (dd/mm/yyyy)	07/06/2013			
				(7,350,000)	<u>N/A</u>	
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / / )			
		EGM approval date: (dd/mm/yyyy)	( / / )			
				<u>N/A</u>	N/A	
		Class of shares issuable ( <i>Note 1</i> )				
8.	Consideration issue At price : State	- Issue and allotment date : (dd/mm/yyyy)	( / / )			
		EGM approval date: (dd/mm/yyyy)	( / / )	NT / A	NI / A	
				<u>N/A</u>	N/A	

				For Main Boar	d and GEM liste	d issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuabl (Note 1)	le		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
					N/A	<u>N/A</u>
		_	Class of shares issuable (Note 1)	le		
10.	Other (Please specify)	At price : State currency	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			Total E. ()	(Ordinary share Preference share (Other clas	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(7,350,000)		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if	any):
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Submitted by: Cho Wing Han
Company Secretary         (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.