

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2014	

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Allied Group Limited	
Date Submitted	4 th July, 2014	

I. Movements in Authorised Share Capital

(1) Stock code : <u>373</u> Descri	otion : Ordinary Shares		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	<u>N/A</u>	N/A (Remark)
(2) Stock code : N/A Descri	ntion ·		
	ption		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
	No. of ordinary	(State	capital
Balance at close of preceding month	No. of ordinary	(State	capital

2. Preference Shares

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

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	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 (StateN/Acurrency) :(Remark)

II. Movements in Issued Shares Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	183,348,118	N/A	N/A	N/A	
Increase/(decrease) during the month	(6,000)	N/A	N/A	N/A	
Balance at close of the month	183,342,118	N/A	N/A	N/A	

III. Details of Movements in Issued Shares Share Capital

Share Options (under	Share Option	Schemes of the	lssuer)			
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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			8			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)				·		
(110101)						
2.						
<u></u>						
·						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)				·		
(110101)		То	tal A. (Ordin	ary shares)	N/A	
		10		nce shares)	N/A	
				Other class)	N/A N/A	
	· .a .a	с ·			11/11	
Total funds raised dur		from exercise o	I			
options (State currenc	y)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal va during the at close of month month	
	-		
(/ /) 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 (<i>Note 1</i>)	· · · ·		
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		
3.	-		
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)		
	-		
Class of shares issuable (<i>Note 1</i>)			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		
	Tota	(Preference shares)	N/A
		(Other class)	<u>N/A</u>

Convertibles (i.e. Convertible i	For Main Board and GEM listed issuers ble into Shares of the Issuer which are to be Listed)					
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
<u>1.</u>						
Stock code (if listed)	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
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)	(/ /)			nary shares) ence shares) Other class)	N/A N/A N/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)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1		
2	-	
	-	
3.		
	-	
(/ /)		
shares (Note 1)		·
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

Other Movements in Issued Shares Share Capital No. of new No. of new shares of issuer shares of issued during issuer which may the month pursuant be issued thereto pursuant thereto as at close of the month Type of Issue Class of shares issuable _ (Note 1) (/ /) At price : State currency Issue and allotment 1. Rights issue date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (Note 1) (/ /) At price : State currency Issue and allotment 2. Open offer date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (Note 1) (/ /) At price : State currency Issue and allotment Placing 3. date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note* 1) (/ /) Issue and allotment Bonus issue 4. date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

	F	For Main Boar	rd 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 issuable			
	(Note 1)			
Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
			N/A	<u>N/A</u>
	Class of shares repurchased (<i>Note 1</i>)	<u>Ordinary</u>		
Repurchase of shares	Cancellation date : (dd/mm/yyyy)	13/06/2014	(6,000)	
	AGM approval date: (dd/mm/yyyy)	06/06/2014		
			(6,000)	<u>N/A</u>
	Class of shares redeemed (Note 1)			
Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
			N/A	N/A
	Class of shares issuable (Note 1)			
Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Scrip dividend At price : State Repurchase of shares Image: State Redemption of shares Image: State	Scrip dividend At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Repurchase of shares Class of shares repurchased (Note 1) Repurchase of shares Class of shares (Note 1) Redemption of shares Class of shares redeemed (Note 1) Redemption of shares Class of shares redeemed (Note 1) Redemption of shares Class of shares (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Redemption of shares Class of shares redeemed (Note 1) Redemption issue At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) Issue and allotment date : (dd/mm/yyyy)	Scrip dividend At price : State Class of shares issuable (// /) Scrip dividend At price : State Issue and allotment Issue and allotment (/ /) Issue and allotment (/ /) GM approval date: (/ /) (d/mm/yyyy) Class of shares Repurchase of shares Class of shares Shares Cancellation date : 13/06/2014 (d/mm/yyyy) AGM approval date: 06/06/2014 (d/mm/yyyy) Class of shares	State Serip dividend At price : State currency Class of shares issuable (/// /) date : (d/mm/yyy) Scrip dividend At price : State currency Issue and allotment (///) date : (d/mm/yyy) N/A Repurchase of shares Class of shares issuable (///) date : (d/mm/yyy) N/A N/A Repurchase of shares Class of shares (///) date : (// /) date : (// /) date : (///) date : (///) date : (///) (//) date : (///) (//) date : (// /) date : (// /) (//) date : (// /) date : (//) date : (//) date : (// /) date : (//) date : (// /) date : (// /) date : (//) date : //) date :

				For Main Boa	rd 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
9.	Capital reorganisation		Class of shares issuab (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	le (/ /) (/ /)	N/A	N/A
10.	Other (Please specify)	At price : State	Class of shares issuab (<i>Note 1</i>) - Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	le (/ /) (/ /)	N/A	N/A
			Total E. ((Ordinary shar Preference shar (Other cla	es) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(6,000)
	(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 Shares Share Capital").)		

Remarks (if any):

The Company does not have an authorised share capital and nominal value of shares in its share capital.

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.