

## Monthly Return of Equity Issuer on Movements in Securities

For the month ende	ed (dd/mm/	yyyy):	30/06/2015		
To: Hong Kong Exc	changes and	Clearing	Limited		
Name of Issuer		Allied Gro	oup Limited		
Date Submitted		5 <sup>th</sup> July, 2	015		
I. Movements in Au	thorised Sha	re Capital	l		
1. Ordinary Shares					
(1) Stock code :	373	Descripti	on:	Ordinary	Shares
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding mo	onth _	N/A	N/A	N/A
Increase/(decrease)		_	N/A		N/A
Balance at close of t	he month	_	N/A	N/A	N/A (Remark)
(2) Stock code :	N/A	Descripti	on:		
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	oreceding mo	onth _			_
Increase/(decrease)		_			
Balance at close of t	he month	_			

Stock code : N/A Descri	ption :		
	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			
3. Other Classes of Shares  Stock code : N/A Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	capital
Stock code : N/A Descri	No. of other	(State	capital
	No. of other	(State	capital

## II. Movements in Issued Shares Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	183,330,118	N/A	N/A	N/A
Increase/(decrease)				
during the month	N/A	N/A	N/A	N/A
Balance at close of the				
month	183,330,118	N/A	N/A	N/A

## III. Details of Movements in Issued Shares Share Capital

Share Options (under Particulars of share	Share Option	Schemes of the	issuei)		N	No. of new shares of
option scheme					No. of new shares of 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 -		MOVEININ Guii	ilg the month		•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
( / / )						
shares						
(Note 1)						
(11012 -)						
2.						
_ <del></del>						
( / / )						
shares						
(Note 1)						
(IVOIE 1)						
3.						
3.						
( / / )						
shares						-
(Note 1)		T	· 1 A (O - 1: -	1	<b>3.</b> T / A	
		10	tal A. (Ordin		N/A	
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur		from exercise o	f			
options (State current	ey)			N/A		

Warrants to Issue Shares of the Is  Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value 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.	-				
	-				
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 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)	( / / )	_			
4.	-				
( / / )	· ———				_
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		-			
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	-			
	Tota	(Prefere	nary shares) ence shares) (Other class)	N/A N/A N/A	- - -

Class and description  1.  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))  2.	outstanding		month	month	month		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / ) -						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / ) - -		- - -				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / ) - -		<del>-</del> - -				
EGM approval date (if applicable) (dd/mm/yyyy))	( / / ) - -	1	-				
(if applicable) (dd/mm/yyyy))	<u>( / / )</u> - - -	<u> </u>	_				
2.	<del>-</del> - -						
	_						
Stock code (if listed)							
Class of shares issuable (Note 1)			- -				
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)	( / / )	1	_				
4.	-						
Stock code (if listed)							
Class of shares issuable (Note 1) Subscription price			-				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		-				
(dd/IIIII/yyyy)	( / / )		=	Total C. (Ordin	nary shares)	N/A	
					once shares)  Other class)	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)

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)		
Shales (Note 1)		
2		
	-	
( / / )	-	
shares (Note 1)		· -
3.		
J	-	
shares (Note 1)	-	
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	<u>.</u>
(Other class)	N/A	

Other Movements in Issued Shares Share Capital No. of new No. of new shares of issuer shares of issued during issuer the month which may 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 Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A

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
	Type of Issue	Class of shares issuable				
		(Note 1)				
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 (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		AGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A

For Main Board and GEM listed issuers

			For Main B	soard	and GEM liste	
					No. of new chares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue					the month
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	NI/A	NI/A
					N/A	N/A
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Ordinary sheference sh (Other	nares	N/A	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1	) <u>N</u>	/A
				(2	) N	/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):		N	/A
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	of A to E):		N	/A
(T	These figures should be the same as the relevant figur	es under II above ("Mover	nents in Iss	sued .	Shares <del>Share C</del>	<del>'apital</del> ").)

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
•
Fitle: 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.