

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/09/2017							
To : Hong Kong Exchanges and	d Clearing Limited							
Name of Issuer  Allied Group Limited  Date Submitted  6 <sup>th</sup> October, 2017								
I. Movements in Authorised Sha	are Capital							
1. Ordinary Shares								
(1) Stock code :373D	escription :	Ordinary	Shares					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding n	nonth N/A	N/A	N/A					
Increase/(decrease)	N/A		N/A					
Balance at close of the month	N/A	N/A	N/A (Remark)					
(2) Stock code : N/A D	Description :							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding n	nonth							
Increase/(decrease)	-							
Balance at close of the month								

2. Preference Shares			
Stock code : N/A Descript	tion :		
	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 : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the encurrency):	nd of the month	(State	N/A (Remark)

## II. Movements in Issued Shares Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1) (2)		shares	classes of shares		
Balance at close of preceding month	175,754,118	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	175,754,118	N/A	N/A	<u>N/A</u>		

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

Share Options (und	ei Share Op	don Schemes d	or the issuer)			
Particulars of share option						
scheme						
including EGM approval date					No of new shares of	No. of new shares of issuer which may be
(dd/mm/yyyy) and					issuer issued during	
class of shares _		Movement duri			the month pursuant	thereto as at close of
issuable 1.	Granted	Exercised	Cancelled	Lapsed	thereto	the month
<u>-1.</u>						
( / / )						
shares (Note 1)						
(Note 1)						
2.						
·						
shares						
(Note 1)						-
3.						
( / / )						
shares						
(Note 1)		Tota	JA (Ordina	ry charac)	N/A	
		1018	ıl A. (Ordina Preferenc	ce shares)	N/A	
			•	ther class)	N/A	
Total funds raised d	uring the mo	onth from exerc	· ·	-,		
of options (State cu				N/A		
İ						

Warrants to Issue Shares of the	Issuer which	are to I	oe Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	at clo	al value ose of eding onth	Exercised during the month	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.							
( / / ) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 2.	( / /	)					
Σ.							
( / / ) 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)							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
, , , ,	( / /	)					
4.							
( / / )		-					
Stock code (if listed) Class of shares							
iccuphlo (Noto 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
			Total B	. (Ordina	ary shares)	N/A	
				(Preferen	ce shares)	N/A	<del>.</del>
				(O	ther class)	N/A	_

Class and description  1.	Currency of amount outstanding	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
Stock code (if listed)	( / / )					
Stock code (if listed)	( / / ) 					
Stock code (if listed)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_		ary shares) ce shares) ther class)	N/A N/A N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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.		
shares (Note 1)		
3.		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements	in Issued Sha	ares <del>Share Capital</del>					
	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				
			State	issuable (Note 1)	( / /	١		
1.	Rights issue	At price :	currency	Issue and allotment date: (dd/mm/yyyy)	(	,		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				, ,,,,,,			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/ffiffi/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
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)	( / /	)		
				(22,,),,,,			N/A	N/A

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

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 issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1)  - Issue and allotment ( / / ) date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Total E. (Ordinary shares (Preference shares (Other class)	s) <u>N/A</u>	N/A
Total increase / (decrease) in ordinary shares de	, , ,	, <u> </u>	N/A N/A

N/A

N/A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Capital").)

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Shares Share

Remarks (if any):
The Company does not have an authorised share capital and nominal value of shares in its share
capital.
Submitted by: Lau Tung Ni
Title: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.