

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited							
ame of Issuer Allied Group Limited  ate Submitted  3rd April, 2009							
I. Movements in Authorised Share C	Capital						
1. Ordinary Shares							
(1) Stock code : <u>373</u> Des	scription :	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 Des	scription :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	ı						
Increase/(decrease)							
Balance at close of the month							

31/03/2009

Stock code: N/A	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
	Description :		
	Description :  No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	(State	capital
Stock code: N/A	No. of other classes of shares	(State	capital

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	244,034,423	N/A	N/A	N/A
Increase/ (decrease) during the month	(112,000)	N/A	N/A	N/A
Balance at close of the month	243,922,423	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) 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 as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed ) shares (Note 1) ) shares (Note 1) ) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	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.	( / / )				
	-				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)  3.	( / / )				
( / / )	<del></del>				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
4.	- -				
( / / )					-
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
(00 111111 ) ) ) )	, , , ,	ID (O.1)		21/4	
	Tota		nary shares) ence shares)	N/A N/A	-
		,	Other class)	N/A	<u>.</u>

Convertibles (i.e. Convertible i		Amount at close of preceding 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.	outstanding	month	month	month		
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2.	<u></u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
	<u></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 (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/111111/yyyy)	( ' ' )		Total C. (Ordin		N/A	_
				ence shares)	N/A	-
			(0	Other class)	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)		
2		
shares (Note 1) 3.		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Otl						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)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/iiiii/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/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(44.1.1.1.1.1)			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

For Main Board and GEM listed issuers

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	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)	Ordinary		
			Cancellation date : (dd/mm/yyyy)	02/03/2009	(66,000)	N/A
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	03/03/2009	(20,000)	N/A
			Cancellation date : (dd/mm/yyyy)	04/03/2009	(26,000)	N/A
			AGM approval date: (dd/mm/yyyy)	06/06/2008		
			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
					14/11	11/11

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month pursuant thereto as at thereto close of the month Type of Issue 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) N/AN/A Class of shares issuable (*Note 1*) ( / / ) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State 10. Other (///)Issue and allotment (Please specify) currency date: (dd/mm/yyyy) ( / / EGM approval date: N/A (dd/mm/yyyy) N/A Total E. (Ordinary shares) (112,000) (Preference shares) N/A (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) (112,000)(2) N/ATotal 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):

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

N/A

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For Main	Board	and GEW	Histea	issuers

Remarks (if any):					
Submitted by: Winnie Lui Mei Yan					
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.