



ALLIED GROUP LIMITED
(聯合集團有限公司)
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code 股份代號：373)

29th April, 2024

Dear Shareholder(s),

Allied Group Limited ("Company")

Notice of publication of the Company's 2023 Annual Report and Circular containing Notice of Annual General Meeting together with the relevant Form of Proxy ("Current Corporate Communication(s)")

Please be informed that both English and Chinese versions of the Current Corporate Communication(s) are available on the Company's website at <http://www.alliedgroup.com.hk> and the HKEXnews' website at <http://www.hkexnews.hk>, or the arranged printed version(s) of the Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) on the Company's website or browse through the HKEXnews' website.

For shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company ("Corporate Communication(s)")^(Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company's share registrar ("Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at alliedgroup@computershare.com.hk. For those shareholder(s) who receive this letter in printed form, you may provide your email address by scanning your personalized QR code printed on the Change Request Form.

Should you have any queries in relation to this matter, please contact the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email to alliedgroup@computershare.com.hk.

By Order of the Board
Allied Group Limited
Lau Tung Ni
Company Secretary

Note: Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

聯合集團有限公司（「本公司」）

有關本公司二零二三年年報及載有股東週年大會通告之通函連同有關的代表委任表格（「是次公司通訊」）之刊發通知

謹通知 閣下本公司的是次公司通訊的中、英文版本已載列於本公司網站 <http://www.alliedgroup.com.hk> 及香港交易所披露易網站 <http://www.hkexnews.hk>，或按安排附上是次公司通訊的印刷本（如適用）。閣下可於本公司網站存取是次公司通訊或瀏覽香港交易所披露易網站。

至於已選擇或被視為已選擇收取本公司公司通訊（「公司通訊」）^(附註) 電子版本之股東，若因任何理由在收取或瀏覽該等文件上遇到困難，本公司將於收到 閣下之要求後，迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司股份過戶登記處（「股份過戶登記處」），香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改已選擇之收取日後刊發公司通訊的語言版本及/或收取方式。閣下可透過本公司股份過戶登記處給予本公司合理時間（不少於七日）書面通知或填妥、簽署及將本函背面的變更要求表格，使用附載其上之郵寄標籤寄回股份過戶登記處（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）或電郵至 alliedgroup@computershare.com.hk。就收取本函之印刷本的股東而言，閣下可通過掃描變更要求表格上列印的 閣下個人專屬二維碼來提供 閣下的電郵地址。

如 閣下對上述事宜有任何疑問，請於辦公時間內（星期一至星期五，上午九時正至下午六時正，香港公眾假期除外）致電本公司股份過戶登記處（852）2862 8688 或電郵至 alliedgroup@computershare.com.hk 查詢。

承董事會命
聯合集團有限公司
公司秘書
劉冬妮

二零二四年四月二十九日

附註：公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(d)代表委任表格。

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