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SUSPENSION OF TRADING

The board of directors of Allied Properties (H.K.) Limited (the "Company") announces that trading in the securities of the Company (Stock Code: 56 and Warrant Code: 1183) will be suspended at the request of the Company with effect from 9:00 a.m. on 15th October, 2013 pending the release of an announcement in relation to inside information of the Company.

On behalf of the Board Allied Properties (H.K.) Limited Arthur George Dew Chairman

Hong Kong, 15th October, 2013

As at the date of this announcement, the Board comprises Messrs. Lee Seng Hui (Chief Executive), Li Chi Kong and Mark Wong Tai Chun being the Executive Directors; Mr. Arthur George Dew (Chairman) being the Non-Executive Director; and Messrs. Steven Samuel Zoellner, Alan Stephen Jones and David Craig Bartlett being the Independent Non-Executive Directors.

All the directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.