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TRADING HALT

The board of directors (the "Board") of Allied Properties (H.K.) Limited (the "Company") announces that trading in the securities of the Company (Stock Code: 56 and Warrant Code: 1183) has been halted at the request of the Company with effect from 9:00 a.m. on 12th September, 2014 pending the release of an announcement containing inside information of the Company.

On behalf of the Board Allied Properties (H.K.) Limited Li Chi Kong Executive Director

Hong Kong, 12th September, 2014

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.