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ALLIED PROPERTIES (H.K.) LIMITED

(聯合地產(香港)有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 56)

**COMPLETION OF DISCLOSEABLE AND
CONNECTED TRANSACTION IN RELATION TO
THE DISPOSAL OF A SUBSIDIARY**

Reference is made to the circular of the Company dated 20th November, 2019 (the “**Circular**”) in relation to the Disposal. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all applicable conditions precedent of the Sale and Purchase Agreement have been satisfied and Completion took place on 17th December, 2019.

Upon Completion, members of the Target Group ceased to be subsidiaries of the Company.

On behalf of the Board
Allied Properties (H.K.) Limited
Mark Wong Tai Chun
Executive Director

Hong Kong, 17th December, 2019

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