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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Allied Properties (H.K.) Limited (the “Company”) announces that a meeting of the Board will be held at 24th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on Thursday, 9th April, 2009 at 2:30 p.m., for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2008 and the publication of the same and also for considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Allied Properties (H.K.) Limited**  
**Li Chi Kong**  
*Company Secretary*

Hong Kong, 30th March, 2009

*As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chief Executive) and Mr. Li Chi Kong being the Executive Directors, Mr. Arthur George Dew (Chairman), Mr. Henry Lai Hin Wing, and Mr. Steven Lee Siu Chung being the Non-Executive Directors, and Mr. John Douglas Mackie, Mr. Steven Samuel Zoellner and Mr. Alan Stephen Jones being the Independent Non-Executive Directors.*