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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)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Leung has resigned as the Company Secretary of the Company with effect from 31st March, 2011 and Ms. Lui has been appointed as the Company Secretary of the Company on the same date.

The board of directors (“Board”) of Allied Properties (H.K.) Limited (“Company”) announces that Ms. Leung Lai Seung (“Ms. Leung”) has resigned as the Company Secretary of the Company with effect from 31st March, 2011. Ms. Leung has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Winnie Lui Mei Yan (“Ms. Lui”) has been appointed as the Company Secretary of the Company with effect from 31st March, 2011. Ms. Lui holds a Master’s Degree in Business Administration and is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She is also the Company Secretary of each of Allied Group Limited (“AGL”), a substantial shareholder of the Company, and Allied Overseas Limited (“AOL”), a subsidiary of the Company, the shares of AGL and the securities of AOL are both listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Ms. Leung for her contribution to the Company during her term of service and welcome Ms. Lui to her new appointment.

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

Hong Kong, 31st March, 2011

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. John Douglas Mackie, Steven Samuel Zoellner and Alan Stephen Jones being the Independent Non-Executive Directors.