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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 Friday, 26th August, 2011, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2011 and the publication of the same and also for considering the payment of an interim dividend, if any.

By Order of the Board
Allied Properties (H.K.) Limited
Winnie Lui Mei Yan
Company Secretary

Hong Kong, 16th August, 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. Steven Samuel Zoellner, Alan Stephen Jones and David Craig Bartlett being the Independent Non-Executive Directors.