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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. Lui has resigned as the Company Secretary of the Company with effect from 29th August, 2011 and Mr. Li has been appointed as the Company Secretary of the Company on the same date.

The board of directors (the “Board”) of Allied Properties (H.K.) Limited (the “Company”) announces that Ms. Winnie Lui Mei Yan (“Ms. Lui”) has resigned as the Company Secretary of the Company with effect from 29th August, 2011. Ms. Lui 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 Mr. Li Chi Kong (“Mr. Li”) has been appointed as the Company Secretary of the Company with effect from 29th August, 2011. Mr. Li holds a Bachelor’s Degree of Science and is a member of the Institute of Chartered Accountants of Scotland and a fellow of the Hong Kong Institute of Certified Public Accountants. He is currently an Executive Director of the Company and the group financial controller of Allied Group Limited (“AGL”), the holding company of the Company. The shares of AGL are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

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

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

Hong Kong, 29th 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.