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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)

SUSPENSION OF TRADING

The board of directors (the “Board”) of Allied Properties (H.K.) Limited (the “Company”) announces that trading in the securities of the Company (Stock Code: 56 and Warrant Code: 1183) will be suspended at the request of the Company with effect from 9:00 a.m. on Thursday, 8th September, 2011 pending the release of an announcement in relation to a discloseable transaction involving a voluntary conditional partial share exchange offer which is price sensitive in nature.

On behalf of the Board
Allied Properties (H.K.) Limited
Li Chi Kong
Executive Director

Hong Kong, 7th September, 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.