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**ALLIED GROUP LIMITED**  
(聯合集團有限公司)  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 373)**

**Discloseable Transaction**



**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)**

**Discloseable Transaction**

## **JOINT CLARIFICATION ANNOUNCEMENT**

Reference is made to the joint announcement of Allied Group Limited (“AGL”) and Allied Properties (H.K.) Limited (“APL”) dated 6th September, 2012 (“**Joint Announcement**”) in relation to a transaction contemplated under a loan agreement dated 6th September, 2012 entered into between Sun Hung Kai Structured Finance Limited as lender and the Borrower. Terms defined in the Joint Announcement shall have the same meanings when used herein unless the context otherwise requires.

In addition to the principal terms of the Loan Agreement set out in the Joint Announcement, as advised and confirmed by SHK, the boards of directors of AGL and APL wish to add that the interest rate of the Loan is 9.25% per annum for the first and second month of the drawing of the Loan and 6.25% per annum thereafter.

On behalf of the AGL Board  
**Allied Group Limited**  
**Edwin Lo King Yau**  
*Executive Director*

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

Hong Kong, 18th September, 2012

*As at the date of this joint announcement, the AGL Board comprises Messrs. Lee Seng Hui (Chief Executive), Edwin Lo King Yau and Mak Pak Hung being the Executive Directors; Mr. Arthur George Dew (Chairman) and Ms. Lee Su Hwei being the Non-Executive Directors; and Messrs. Wong Po Yan, David Craig Bartlett and Alan Stephen Jones being the Independent Non-Executive Directors.*

*As at the date of this joint announcement, the APL 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.*