Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement Second Interim Dividend (in lieu of a final dividend) for the year ended 31st December, 2022 Announcement date Set March 2023 Status New announcement Information relating to the dividend Dividend type Offinary For the financial year end 10 December 2022 Reporting period end for the dividend declared Dividend declared HKD 0.1175 per share Date of shareholders' approval Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend dull be paid Exchange rate HKD 1: HKD 1 Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Honewell Centre.	howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
Stock code 00373 Multi-counter stock code and currency Not applicable Other related stock code(s) and name(s) Title of announcement Second Interim Dividend (in lieu of a final dividend) for the year ended 31st December, 2022 Announcement date Second Interim Dividend (in lieu of a final dividend) for the year ended 31st December, 2022 Status New announcement Information relating to the dividend Dividend type Other Second Interim Dividend (in lieu of a final dividend) Dividend nature Ordinary For the financial year end 31 December 2022 Reporting period end for the dividend declared Dividend declared Dividend declared Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.1175 per share Default currency and amount in which the dividend date Beckhange rate HKD 1: HKD 1 Ex-dividend date Of May 2023 So May 2023 Go May 2023 Go May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchal,	C	ash Dividend Announcement for Equity Issuer	
Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement Second Interim Dividend (in lieu of a final dividend) for the year ended 31st December, 2022 Announcement date Status New announcement Information relating to the dividend Dividend nature Other Second Interim Dividend (in lieu of a final dividend) Other Second Interim Dividend (in lieu of a final dividend) Dividend nature Ordinary Second Interim Dividend (in lieu of a final dividend) Other Second Interim Dividend (in lieu of a final dividend (in lieu of a final dividend) Other Second Interim Divide	Issuer name	Allied Group Limited	
Other related stock code(s) and name(s) Not applicable Second Interim Dividend (in lieu of a final dividend) for the year ended 31st December, 2022 Announcement date 28 March 2023 Status New announcement Information relating to the dividend Dividend type Other Second Interim Dividend (in lieu of a final dividend) Dividend nature Ordinary Ordinary For the financial year end 31 December 2022 Reporting period end for the dividend declared Dividend declared Dividend declared HKD 0.1175 per share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate Exchange rate Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 16:30 Book close period Record date 10 May 2023 Payment date Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Stock code	00373	
Interest of announcement service servi	Multi-counter stock code and currency	Not applicable	
Second Interim Dividend (in lieu of a final dividend) for the year ended 31st December, 2022 Announcement date 28 March 2023 Status New announcement Information relating to the dividend Dividend type Ordinary For the financial year end 31 December 2022 Reporting period end for the dividend declared Not applicable Dividend declared HKD 0.1175 per share Date of shareholders' approval Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend date dividend date Exchange rate HKD 1: HKD 1 Ex-dividend date 04 May 2023 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend declared 10 May 2023 Record date 10 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai.	Other related stock code(s) and name(s)	Not applicable	
Status New announcement Information relating to the dividend Dividend type Other Second Interim Dividend (in lieu of a final dividend) Dividend nature Ordinary For the financial year end 31 December 2022 Reporting period end for the dividend declared Not applicable Dividend declared Not applicable Dividend declared Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate Exchange rate HKD 1: HKD 1 Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 16:30 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Title of announcement		
Dividend type Other Second Interim Dividend (in lieu of a final dividend) Dividend nature Ordinary For the financial year end Reporting period end for the dividend Reporting Period Report Reporting Period Report Reporting Period Report Period Reporting Period Reporting Period Reporting Period Report Period Reporting Period Reporting Period Reporting Period Report Period Reporting Period	Announcement date	28 March 2023	
Dividend type Cother Second Interim Dividend (in lieu of a final dividend) Dividend nature Ordinary For the financial year end Reporting period end for the dividend declared Dividend declared Dividend declared Dividend declared Dividend for the dividend Dividend declared Dividend for the dividend Dividend declared Dividend declared Dividend mount in which the dividend will be paid Exchange rate HKD 0.1175 per share Default currency and amount in which the dividend will be paid Exchange rate HKD 1: HKD 1 Ex-dividend date 04 May 2023 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 to 10 May 2023 Record date 10 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Status	New announcement	
Dividend nature Ordinary For the financial year end Second Interim Dividend (in lieu of a final dividend) Porting period end for the dividend declared Dividend declared Dividend declared Dividend declared Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.1175 per share HKD 1: HKD 1 Ex-dividend date 04 May 2023 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 to 10 May 2023 Record date 10 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Information relating to the dividend		
Second Interim Dividend (in lieu of a final dividend) Dividend nature Ordinary For the financial year end 31 December 2022 Reporting period end for the dividend declared Dividend declared Not applicable Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.1175 per share HKD 1: HKD 1 Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 to 10 May 2023 Record date 10 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Dividend type	Other	
Reporting period end for the dividend declared Not applicable Dividend declared Dividend declared Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.1175 per share HKD 1: HKD 1 Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 Payment date 22 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,		Second Interim Dividend (in lieu of a final dividend)	
Reporting period end for the dividend declared Dividend declared HKD 0.1175 per share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.1175 per share HKD 1: HKD 1 Ex-dividend date O4 May 2023 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 to 10 May 2023 Record date 10 May 2023 Payment date Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Dividend nature	Ordinary	
Dividend declared HKD 0.1175 per share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.1175 per share HKD 1: HKD 1 Ex-dividend date 04 May 2023 Latest time to lodge transfer documents for registrar for determining entitlement to the dividend Book close period From 08 May 2023 to 10 May 2023 Record date 10 May 2023 Payment date 22 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	For the financial year end	31 December 2022	
Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.1175 per share HKD 1: HKD 1 Ex-dividend date 04 May 2023 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 to 10 May 2023 Record date 10 May 2023 Payment date 22 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Reporting period end for the dividend declared	Not applicable	
Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.1175 per share HKD 1: HKD 1 Ex-dividend date 04 May 2023 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 to 10 May 2023 Record date 10 May 2023 Payment date 22 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Dividend declared	HKD 0.1175 per share	
Default currency and amount in which the dividend will be paid Exchange rate HKD 1: HKD 1 Ex-dividend date 104 May 2023 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 16:30 Record date 10 May 2023 Payment date 22 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Date of shareholders' approval	Not applicable	
Exchange rate Ex-dividend date HKD 1: HKD 1 Ex-dividend date O4 May 2023 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 to 10 May 2023 Record date 10 May 2023 Payment date Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Information relating to Hong Kong share register		
Ex-dividend date D4 May 2023 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 to 10 May 2023 Record date 10 May 2023 Payment date 22 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Default currency and amount in which the dividend will be paid	HKD 0.1175 per share	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 to 10 May 2023 Record date 10 May 2023 Payment date 22 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Exchange rate	HKD 1 : HKD 1	
for registration with share registrar for determining entitlement to the dividend Book close period From 08 May 2023 to 10 May 2023 Record date 10 May 2023 Payment date 22 May 2023 Computershare Hong Kong Investor Services Limited Share registrar and its address Share registrar and its address Payment (as a Queen's Road East, Wanchai,	Ex-dividend date	04 May 2023	
Record date 10 May 2023 22 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 May 2023 16:30	
Payment date 22 May 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Book close period	From 08 May 2023 to 10 May 2023	
Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Record date	10 May 2023	
Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,	Payment date	22 May 2023	
Share registrar and its address Hopewell Centre, 183 Queen's Road East, Wanchai,	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
Share registrar and its address 183 Queen's Road East, Wanchai,		Shops 1712-1716, 17th Floor,	
183 Queen's Road East, Wanchai,		Hopewell Centre,	
		183 Queen's Road East,	
Hong Kong		Wanchai,	
		Hong Kong	

Page 1 of 2 v 1.1.1

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Directors of the issuer

As at the date of this announcement, the Board of Directors of Allied Group Limited comprises Messrs. Lee Seng Hui (Chief Executive), Edwin Lo King Yau and Mak Pak Hung being the Executive Directors; Mr. Arthur George Dew (Chairman), Mr. Akihiro Nagahara (Vice Chairman) and Ms. Lee Su Hwei being the Non-Executive Directors; and Mr. David Craig Bartlett, Mr. Alan Stephen Jones, Ms. Lisa Yang Lai Sum and Mr. Kelvin Chau Kwok Wing being the Independent Non-Executive Directors.

Page 2 of 2 v 1.1.1