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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Allied Group Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 26th March, 2025, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2024 and the publication of the same and also for considering the payment of a dividend, if any.

By Order of the Board  
**Allied Group Limited**  
**Lau Tung Ni**  
*Company Secretary*

Hong Kong, 14th March, 2025

*As at the date of this announcement, the 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), 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.*