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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)

MONTHLY UPDATE ON THE STATUS OF THE PUBLIC FLOAT AND RESTORATION OF PUBLIC FLOAT

Reference is made to the announcement of Allied Group Limited (the “**Company**”) dated 2nd February, 2026 in respect of the public float of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to update the shareholders of the Company that following the retirement of a Director of the Company and its subsidiaries with effect from 1st March, 2026, the public float of the Company has been restored to above 25% on the even date. As at the date of this announcement, the Shares held by the public represented approximately 25.0045% of the total number of issued Shares and the shareholding structure of the Company is as follows:

Shareholders	Number of Shares	Approximate % of the total issued Shares of the Company ^(Note 1)
Lee and Lee Trust and Mr. Lee Seng Hui’s personal interests ^(Note 2)	2,635,105,180	74.9955%
Public shareholders	<u>878,579,180</u>	<u>25.0045%</u>
Total	<u>3,513,684,360</u>	<u>100.0000%</u>

Notes:

1. The total number of issued Shares as at the date of this announcement of 3,513,684,360 has been used in the calculation of the approximate percentage.

2. Such interests comprise (i) interests in 2,634,646,760 Shares held by Lee and Lee Trust; and (ii) personal interests (held as beneficial owner) in 458,420 Shares by Mr. Lee Seng Hui. Mr. Lee Seng Hui and Ms. Lee Su Hwei, both Directors of the Company, together with Mr. Lee Seng Huang are the trustees of Lee and Lee Trust, being a discretionary trust.

On behalf of the Board
Allied Group Limited
Arthur George Dew
Chairman

Hong Kong, 2nd March, 2026

As at the date of this announcement, the Board comprises Messrs. Lee Seng Hui (Chief Executive), Mak Pak Hung and Mark Wong Tai Chun 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.