

(Incorporated in Hong Kong with limited liability (於香港註冊成立之有限公司) (Stock Code 股份代號:373)

12th September, 2018

Dear Shareholder,

Allied Group Limited (the "Company")

Notice of publication of the Company's 2018 Interim Report (the "Current Corporate Communication")

We enclose herewith the printed copy of the Current Corporate Communication. Please note that both the English and Chinese versions of the Current Corporate Communication are also available on the Company's website at http://www.alliedgroup.com.hk and the website of The Stock Exchange of Hong Kong Limited at http://www.hkexnews.hk.

Please note that you are entitled at any time by giving reasonable prior notice (of not less than 7 days) in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") to change the choice of means of receipt and/or language of future Corporate Communication(s) (Note) or by completing the Change Request Form on the reverse side, signing and returning it to the Company's Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post the Change Request Form in Hong Kong, you may use the freepost mailing label provided when returning the Change Request Form to the Company's Share Registrar. Otherwise, please affix an appropriate stamp. You may also send such notice by email to the Company's email address at alliedgroup@computershare.com.hk.

Should you have any queries in relation to this matter, please contact the Company's Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) or by email to alliedgroup@computershare.com.hk.

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

Note: Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東:

聯合集團有限公司(「本公司」)

有關本公司二零一八年中期業績報告(「是次公司通訊」)之刊發通知

現隨本函附上是次公司通訊印刷本。請注意:是次公司通訊的英文及中文版本均可於本公司網站 http://www.alliedgroup.com.hk 及香港聯合交易所有限公司網站 http://www.hkexnews.hk 查閱。

敬請注意: 閣下可以隨時透過本公司股份過戶登記處,香港中央證券登記有限公司(「**股份過戶登記處**」)給予本公司合理之事先書面通知(為不少於七天),以更改日後公司通訊^(解註)之收取方式及/或語言版本之選擇,或填妥及簽署本函背頁的變更要求表格,並交回本公司股份過戶登記處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘 閣下於香港投寄變更要求表格,可使用所提供之免郵費郵寄標籤將變更要求表格寄回本公司股份過戶登記處。否則,請貼上適當郵票。 閣下亦可透過電郵發送該通知至本公司電郵地址 alliedgroup@computershare.com.hk。

倘 閣下對本函內容有任何疑問,請於辦公時間內(星期一至星期五,上午九時正至下午六時正,公眾假期除外)致電本公司股 份過戶登記處(852)2862 8688 或電郵至 <u>alliedgroup@computershare.com.hk</u> 查詢。

> 承董事會命 **聯合集團有限公司** 公司秘書 **劉冬妮**

二零一八年九月十二日

附註: 公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件,其中包括但不限於:(a)董事會報告、年度賬目連同核數師報告的副本以及 (如適用)財務摘要報告:(b)中期報告及(如適用)中期摘要報告:(c)會議通告:(d)上市文件:(e)通函:及(f)代表委任表格。

000373-3

	C	hange Request Form 變	更要求表格
To:	Allied Group Limited (the "Company")	致:	聯合集團有限公司(「本公司」)
	(Stock Code: 373)		(股份代號:373)
	c/o Computershare Hong Kong Investor Ser	vices Limited	經香港中央證券登記有限公司
	17M Floor, Hopewell Centre		香港灣仔
	183 Queen's Road East		皇后大道東 183 號
	Wanchai, Hong Kong		合和中心 17M 樓
本人/ (Please	 吾等希望以下列方式收取 貴公司之公司 mark ONLY ONE(✓) in the following boxes) 下列其中一個空格內填上「✓」號) to access all future Corporate Communications in 	通訊*(「 公司通訊 」): both English and Chinese published o	ommunication(s)") in the manner as indicated below: In the Company's website (the "Website Version") only instead of
	僅瀏覽所有日後登載於本公司網站之英文及 本公司網站登載之通知函印刷本; 或	安中文公司通訊(「網上版本」)	rporate Communication(s) on the Company's website; OR ,以代替收取郵寄印刷本,並收取就有關公司通訊經已於
	to receive by mail the printed English version of al 僅以郵寄收取所有日後公司通訊之 英文印刷	体;或	
	to receive by mail the printed Chinese version of all future Corporate Communications ONLY; OR 僅以郵寄收取所有日後公司通訊之 中文印刷本;或		
	to receive by mail both the printed English and Chi 同時以郵寄收取所有日後公司通訊之 英文及		ommunications.
Signatur			
簽名	-		
Contact t	elephone number ⊱⊌ex#≡		ate भग
Contact t 聯絡電計	5號碼		ate 期
Contact 1 聯絡電影 Notes 附註 1. Sharel the Co 股東軍	生就碼 olders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Cor	r language of the Corporate Communication(s) at ampany's email address at alliedgroup@computersh	期
Contact 1 聯絡電記 Notes 附註 1. Sharel the Co 股東耳 2. By sel printed 在選針	F 號碼 : olders are entitled to change the choice of means of receipt and/o mpany's Share Registrar or sending such notice by email to the Cot J以隨時透過本公司之股份過戶登記處給予本公司合理之事 又方式及/或語言版本之選擇。 sction to access the Website Version of all future Corporate Comr form. 愛瀏覽所有日後公司通訊之網上版本以代替收取印刷本後。	r language of the Corporate Communication(s) at a mpany's email address at alliedgroup@computersh 事先書面通知(為不少於七天),或以電郵・ munications instead of receiving printed copies, yo 「閣下已明示同意放棄收取公司通訊印刷	In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. g送該通知至本公司電郵地址 alliedgroup@computershare.com.hk,要求更改公司述 u have expressly consented to waive the right to receive the Corporate Communication(s
Contact fi 聯絡電記 Notes <i>附註</i> 1. Shared the Co 股東 之收與 2. By sele printed 在選邦 3. If your 如屬耶	F號碼 olders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Cor I以應時透過本公司之股份過戶登記處給予本公司合理之耳 以方式及/或語言版本之選擇。 steion to access the Website Version of all future Corporate Comform. 國寶所有日後公司通訊之網上版本以代替收取印刷本後, shares are held in joint names, all the joint holders of the shares sh	r language of the Corporate Communication(s) at impany's email address at alliedgroup@computersh 事先書面通知(為不少於七天),或以電郵imunications instead of receiving printed copies, you > 閣下已明示同意放棄收取公司通訊印刷 hould sign on this Change Request Form in order to 打為有效。	In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. g送該通知至本公司電郵地址 alliedgroup@computershare.com.hk,要求更改公司述 u have expressly consented to waive the right to receive the Corporate Communication(s
Contact 1 聯絡電記 Notes 附註 1. Sharel the Co 股東 之收 2. By sele printed 在選對 3. If your 如屬 4. Any Cr	F號碼 : olders are entitled to change the choice of means of receipt and/o mpany's Share Registrar or sending such notice by email to the Cor J以隨時透過本公司之股份過戶登記處給予本公司合理之事及方式及/或語言版本之選擇。 sction to access the Website Version of all future Corporate Comform. 感測管所有日後公司通訊之網上版本以代替收取印刷本後, shares are held in joint names, all the joint holders of the shares st *AR股東、則本變更要求表格須由所有的聯名股東簽署, ange Request Form with no box marked (), with no signature or care and the signature or care and signat</td <td>r language of the Corporate Communication(s) at a mpany's email address at alliedgroup@computersh</td> <td>In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. py is a size of the Company are.com.hk 中央文字。 py is a size of the Company are.com.hk https://py is a size of the Company are.com.hk https://py is a size of the Company are.com.hk https:</td>	r language of the Corporate Communication(s) at a mpany's email address at alliedgroup@computersh	In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. py is a size of the Company are.com.hk 中央文字。 py is a size of the Company are.com.hk https://py is a size of the Company are.com.hk https://py is a size of the Company are.com.hk https:
Contact (静格電話 1. Sharel the Co 股東下 之收則 2. By sell printec 在選抖 3. If your 如屬形 4. Any Ch 如在之 5. For the	F號碼 olders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Cor IVJ 隨時透過本公司之股份過戶登記處給予本公司合理之耳又方式及/或語言版本之選擇。 totion to access the Website Version of all future Corporate Common form. 適覽所有日後公司通訊之網上版本以代替收取印刷本後, shares are hed in joint names, all the joint holders of the shares shares are hed in joint names, all the joint holders of the shares shares are heave the shares are	r language of the Corporate Communication(s) at impany's email address at alliedgroup@computersh 事先書面通知(為不少於七天),或以電郵衫munications instead of receiving printed copies, you impact to be supported by the property of the prope	In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. g送該通知至本公司電郵地址 alliedgroup@computershare.com.hk,要求更改公司通 u have expressly consented to waive the right to receive the Corporate Communication(s
Contact t	Estite colders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Cort J以隨時透過本公司之股份過戶登記處給予本公司合理之事及方式及/或語言版本之選擇。 sction to access the Website Version of all future Corporate Comr form. published to access the Website Version of all future Corporate Comr form. published to access the Website Version of all future Corporate Comr form. published to access the Website Version of all future Corporate Comr form. published to access the Website Version of all future Corporate Comp with no box marked (<), with no signature or coperate Version of the Version of t	r language of the Corporate Communication(s) at ampany's email address at alliedgroup@computersh 事先書面通知(為不少於七天),或以電郵 munications instead of receiving printed copies, you , 閣下已明示同意放棄收取公司通訊印刷 hould sign on this Change Request Form in order to 方為有效。 the rout his Change Request Form in order to the rout his Change Request Form. 等不予處理。 red by the Company for the information or action of bible, its summary financial report; (b) the interim	In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. g送該通知至本公司電郵地址 alliedgroup@computershare.com.hk。要求更改公司通 u have expressly consented to waive the right to receive the Corporate Communication(s 本的權利。 be valid. If 作廢。 holder(s) of any of its securities, including but not limited to (a) the directors' report, its ame apport and, where applicable, its summary interim report; (c) a notice of meeting; (d) a list
Contact t	Estite colders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Cort J以隨時透過本公司之股份過戶登記處給予本公司合理之事及方式及/或語言版本之選擇。 sction to access the Website Version of all future Corporate Comr form. published to access the Website Version of all future Corporate Comr form. published to access the Website Version of all future Corporate Comr form. published to access the Website Version of all future Corporate Comr form. published to access the Website Version of all future Corporate Comp with no box marked (<), with no signature or coperate Version of the Version of t	r language of the Corporate Communication(s) at ampany's email address at alliedgroup@computersh 事先書面通知(為不少於七天),或以電郵都加ications instead of receiving printed copies, you 關下已明示同意放棄收取公司通訊印刷 hould sign on this Change Request Form in order to 方為有效。 the therewise incorrectly completed will be void. 我们的一个专家不是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. g送該通知至本公司電郵地址 alliedgroup@computershare.com.hk。要求更改公司通 u have expressly consented to waive the right to receive the Corporate Communication(s 本的權利。 be valid. If 作廢。 holder(s) of any of its securities, including but not limited to (a) the directors' report, its ame apport and, where applicable, its summary interim report; (c) a notice of meeting; (d) a list
Contact i	Estice colders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Cort IV随時透過本公司之股份過戶登記處給予本公司合理之享及方式及/或語言版本之選擇。 betion to access the Website Version of all future Corporate Comr form. 索測管所有日後公司通訊之網上版本以代替收取印刷本後。 shares are held in joint names, all the joint holders of the shares sh 能名股東,則本變更要求表格須由所有的聯名股東簽署。 可需要 Request Form with no box marked (), with no signature or c. 變更要求表格,有作出「</li 」選擇、或未有簽署、或在其 avoidance of doubt, we do not accept any special instructions writh take (和 avoidance of doubt, we do not accept any special instructions writh take (基本公司兼包括《新年》中,每指示,本公司兼 ate Communication(s) means any document(s) issued or to be issue to together with a copy of the auditors' report and, where applicating in a circular; and (f) a proxy form. 最前指本公司發出或將子發出以供其任何證券持有人參照	r language of the Corporate Communication(s) at ampany's email address at alliedgroup@computersh 事先書面通知(為不少於七天),或以電郵都加ications instead of receiving printed copies, you 關下已明示同意放棄收取公司通訊印刷 hould sign on this Change Request Form in order to 方為有效。 the therewise incorrectly completed will be void. 我们的一个专家不是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. 建送該通知至本公司電郵地址 alliedgroup@computershare.com.hk,要求更改公司派 u have expressly consented to waive the right to receive the Corporate Communication(stap) and the valid. 本的權利。 be valid. 作廢。 holder(s) of any of its securities, including but not limited to (a) the directors' report, its an eport and, where applicable, its summary interim report; (c) a notice of meeting; (d) a list
Contact in	Fixicum colders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Cort J以隨時透過本公司之股份過戶登記處給予本公司合理之事及方式及/或語言版本之選擇。 sction to access the Website Version of all future Corporate Comr form. 達瀏覽所有日後公司通訊之網上版本以代替收取印刷本後, \$hares are held in joint names, all the joint holders of the shares st *者名股東,則本變更要求表格須由所有的聯名股東簽署,力 ange Request Form with no box marked (*/), with no signature or c w變更要求表格未有作出「*/」選擇、或未有簽署、或在其 avoidance of doubt, we do not accept any special instructions writt F疑,任何在本變更要求表格上的額外手寫指示,本公司常 ate Communication(s) means any document(s) issued or to be issued to to see its to gether with a copy of the auditors' report and, where applicated to the communication of the auditors' report and, where applicated (*) a circular; and (*) a proxy form. a都指本公司發出或將予發出以供其任何證券持有人參照 #報告及(知識用)中期經要報告: (a) 會議通告: (d) 上市文件 *#FORMATION COLLECTION STATEMENT (收集個) 管料學明 *in this statement has the same meaning as "personal data" in the Person of 「個人資料、Q集修 條例)(等486章)(**)	r language of the Corporate Communication(s) at ampany's email address at alliedgroup@computersh 事先書面通知(為不少於七天),或以電郵和unications instead of receiving printed copies, you 關下已明示同意放棄收取公司通訊印刷 hould sign on this Change Request Form in order to folia from the from the folia from from from from from from from from	In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. We will alliedgroup@computershare.com.hk. We repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waive the right to receive the Corporate Communication(A repeated to waiv
Contact in	Estice colders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Cort 以隨時透過本公司之股份過戶登記處給予本公司合理之享及方式及一或語言版本之選擇。 betion to access the Website Version of all future Corporate Comr form. 索測覽所有日後公司通訊之網上版本以代替收取印刷本後, shares are held in joint names, all the joint holders of the shares sh	r language of the Corporate Communication(s) at a mpany's email address at alliedgroup@computersh 事先書面通知(為不少於七天),或以電郵都 munications instead of receiving printed copies, ye ,閣下已明示同意放棄收取公司通訊印刷 hould sign on this Change Request Form in order to 万為有效。 the state of this Change Request Form in order to 大為有效。 the state of this Change Request Form. 每不予處理。 the on this Change Request Form. 每不予處理。 the order this Change Request Form. 每年为中国的 this change Request Form. 每年的 this change Request Form in order to the part of this change Request Form. 每年的 thi	In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. g送該通知至本公司電郵地址 alliedgroup@computershare.com.hk, 要求更改公司通 u have expressly consented to waive the right to receive the Corporate Communication(s) 本的權利。 be valid. T作廢。 holder(s) of any of its securities, including but not limited to (a) the directors' report, its an eport and, where applicable, its summary interim report; (c) a notice of meeting; (d) a list (a) 董事會報告、年度賬目連同核數節報告的副本以及(知週用)財務摘要報告 includes your name, mailing address and contact telephone number. in 當中包括 関下的姓名、郵寄地址及聯絡電話號碼。 prate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may no 人資料,惟倘 関下並無提供個人資料,本公司可能無法處理 関下的指示。
Contact t	Estice icolders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Company's Share Registrar or sending such notice by email to the Company's Share Registrar or sending such notice by email to the Company's Share Sackers are Registrar or Sackers are Registrar or Sackers are held in joint names, all the joint holders of the shares shares are held in joint names, all the joint holders of the shares shares are held in joint names, all the joint holders of the shares shares are held in joint names, all the joint holders of the shares shares are held in joint names, all the joint holders of the shares shares are held in joint names, all the joint holders of the shares shares are held in joint names, all the joint holders of the shares shares are held in joint names, all the joint holders of the shares shares are held in joint names, all the joint holders of the shares shares are held in joint names, all the joint holders of the shares are held in joint names, all the joint holders of the shares are held in joint names, all the joint holders of the shares are held in joint names, all the joint holders of the shares are held in joint names, all the joint holders of the shares are held in joint names are held for the joint names are held in joint names are held for the joint names are held for	r language of the Corporate Communication(s) at ampany's email address at alliedgroup@computersh	In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. py 法额通知至本公司電郵地址 alliedgroup@computershare.com.hk。要求更改公司通 u have expressly consented to waive the right to receive the Corporate Communication(s 本的權利。 be valid. 1作廢。 holder(s) of any of its securities, including but not limited to (a) the directors' report, its an eport and, where applicable, its summary interim report; (c) a notice of meeting; (d) a list includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. is 當中包括 閣下的姓名、郵寄地址及聯絡電話號碼。 rate Communication(s), Your supply of Personal Data is on a voluntary basis. However, we may not 人資料,惟倫 閣下並無提供個人資料,本公司可能無法處理 閣下的指示。 o so by law, for example, in response to a court order or a law enforcement agency's request, and
Contact the Conta	Estite colders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Cort J以隨時透過本公司之股份過戶登記處給予本公司合理之事及方式及/或語言版本之選擇。 betion to access the Website Version of all future Corporate Common form. 索灣覽所有日後公司通訊之網上版本以代替收取印刷本後, shares are held in joint names, all the joint holders of the shares staken 更大方式及/或語言形本之類提上版本以代替收取印刷本後, shares are held in joint names, all the joint holders of the shares staken 更大多数。 ange Request Form with no box marked (*/), with no signature or compared to the shares staken provided to the shares and to the staken provided to the shares staken provided in this form will be used in connection with processing your syour request unless you provide us with your Personal Data. Refield the disclosed or transferred to the Company's Share Registrar such period as may be necessary for our verification and record purpose Lext Health provided in this form will be used in connection with processing your syour request unless you provide us with your Personal Data. Repetid as may be necessary for our verification and record purpose Lext Health provided in this form will be used in connection with processing your sour provided in this form will be used in connection with processing your spour guest unless you provide us with your Personal Data are specification and record purpose.	r language of the Corporate Communication(s) at ampany's email address at alliedgroup@computersh	ny time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. pb 法該通知至本公司電郵地址 alliedgroup@computershare.com.hk,要求更改公司强 u have expressly consented to waive the right to receive the Corporate Communication(s) 本的權利。 be valid. pr 下廢。 holder(s) of any of its securities, including but not limited to (a) the directors' report, its an eport and, where applicable, its summary interim report; (c) a notice of meeting; (d) a list includes your name, mailing address and contact telephone number. c) "當中包括【關下的姓名、郵寄地址及聯絡電話號碼。" rate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not 人資料,惟倘【图下的姓名、郵寄地址及聯絡電話號碼。" rate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not 人資料,惟倘《图下並無提供個人資料,本公司可能無法處理《图下的指示。 o so by law, for example, in response to a court order or a law enforcement agency's request, and 法機關的要求)作出披露或轉移,並將在適當期間內保留該等個人資料作核實及記述如 request for access to and/or correction of your Personal Data should be in writing by either of
Contact the Conta	Estice colders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Cort J以隨時透過本公司之股份過戶登記處給予本公司合理之事及方式及/或語言版本之選擇。 betion to access the Website Version of all future Corporate Common form. 强烈管所有日後公司通訊之網上版本以代替收取印刷本後, shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares with support with the shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if shares are held in joint names, all the joint holders of the shares st if a provider of to be issued or to be issued are face and where application is to state the shares are held in joint names, all the joint holders are face are shares are held in joint names, all the joint names are death face of both shares are held in the joint names, all the joint names, all the joint names are death face of both shares are held in the joint names, all the joint holders are held in the joint names, all the joint names,	r language of the Corporate Communication(s) at ampany's email address at alliedgroup@computersh	In time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are com.hk. pe 法該通知至本公司電郵地址 alliedgroup@computershare.com.hk,要求更改公司通 u have expressly consented to waive the right to receive the Corporate Communication(s 本的權利。 be valid. If 下廢。 holder(s) of any of its securities, including but not limited to (a) the directors' report, its anneport and, where applicable, its summary interim report; (c) a notice of meeting; (d) a list includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number. includes your name, mailing address and contact telephone number.
Contact the Conta	Estite colders are entitled to change the choice of means of receipt and/ompany's Share Registrar or sending such notice by email to the Cort J以隨時透過本公司之股份過戶登記處給予本公司合理之事及方式及/或語言版本之選擇。 betion to access the Website Version of all future Corporate Common form. 索灣覽所有日後公司通訊之網上版本以代替收取印刷本後, shares are held in joint names, all the joint holders of the shares staken 更大方式及/或語言形本之類提上版本以代替收取印刷本後, shares are held in joint names, all the joint holders of the shares staken 更大多数。 ange Request Form with no box marked (*/), with no signature or compared to the shares staken provided to the shares and to the staken provided to the shares staken provided in this form will be used in connection with processing your syour request unless you provide us with your Personal Data. Refield the disclosed or transferred to the Company's Share Registrar such period as may be necessary for our verification and record purpose Lext Health provided in this form will be used in connection with processing your syour request unless you provide us with your Personal Data. Repetid as may be necessary for our verification and record purpose Lext Health provided in this form will be used in connection with processing your sour provided in this form will be used in connection with processing your spour guest unless you provide us with your Personal Data are specification and record purpose.	r language of the Corporate Communication(s) at ampany's email address at alliedgroup@computersh	nny time by giving reasonable prior notice (of not less than 7 days) in writing to the Company are.com.hk. g 送該通知至本公司電郵地址 alliedgroup@computershare.com.hk。要求更改公司通 u have expressly consented to waive the right to receive the Corporate Communication(s 本的權利。 be valid. 1作廢。 holder(s) of any of its securities, including but not limited to (a) the directors' report, its an eport and, where applicable, its summary interim report; (c) a notice of meeting; (d) a list : (a) 董事會報告、年度賬目連同核數師報告的副本以及(如適用)財務觸要報告 includes your name, mailing address and contact telephone number. : 當中包括 関下的姓名、郵寄地址及聯絡電話號碼。 rate Communication(s), Your supply of Personal Data is on a voluntary basis. However, we may not 人資料,惟倫 関下並無提供個人資料,本公司可能無法處理 関下的指示。 o so by law, for example, in response to a court order or a law enforcement agency's request, and 法機關的要求)作出披露或轉移,並將在適當期間內保留該等個人資料作核實及記述中以下其中一項途徑以書面方式提出:

閣下寄回此變更要求表格時,請將郵寄標籤剪貼於信封上。

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

郵寄標籤 MAILING LABEL

如在本港投寄母須貼上郵票。
Please cut the mailing label and stick on the envelope

to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.