(Stock Code 股份代號: 373)

23rd July, 2025

Dear Shareholder(s),

Allied Group Limited ("Company") Notice of publication of the Company's Circular ("Current Corporate Communication(s)")

Please be informed that both English and Chinese versions of the Current Corporate Communication(s) are available on the Company's website at http://www.hlkexnews.hk, or the arranged printed version(s) of the Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) on the Company's website or browse through the HKEXnews' website.

For shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company ("Corporate Communication(s)")(Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company's share registrar ("Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at alliedgroup@computershare.com.hk. For those shareholder(s) who receive this letter in printed form, you may provide your email address by scanning your personalized QR code printed on the Change Request Form.

Should you have any queries in relation to this matter, please contact the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong 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 financial statements 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」) 有關本公司之通函(「是次公司通訊」)之刊發通知

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」)^(附註)電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司股份過戶登記處(「**股份過戶登記處**」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改已選擇之收取日後刊發公司通訊的語言版本及/或收取方式。 閣下可透過股份過戶登記處給予本公司合理時間(不少於七日)書面通知或填妥、簽署及將本函背面的變更要求表格,使用附載其上之郵寄標籤寄回股份過戶登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或電郵至 <u>alliedgroup@computershare.com.hk</u>。就收取本函之印刷本的股東而言, 閣下可通過掃描變更要求表格上列印的 閣下個人專屬二維碼來提供 閣下的電郵地址。

如 閣下對上述事宜有任何疑問,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,香港公眾假期除外)致電股份過戶登記處(852) 2862 8688 或電郵至 alliedgroup@computershare.com.hk 查詢。

> 承董事會命 聯合集團有限公司 公司秘書 劉冬妮

二零二五年七月二十三日

附註: 公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件,包括但不限於:(a)董事會報告、年度財務報表連同核數師報告以及(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。

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	Change Demises Form	sisk THE H	T-12-14	_
	Change Request Form			
	Allied Group Limited ("Company") (Stock Code: 373)	致:	聯合集團有限公司 (股份代號:373)	(「本公司」或「貴公司」)
	c/o Computershare Hong Kong Investor Services Limited		經 香港中央證券登記	2有限公司
	17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong		香港灣仔皇后大道東 合和中心 17M 樓	183 號
I/We would like to receive the corporate communication(s)* of the Company ("Corporate Communication(s)") in the manner as indicated below:				
(Please r	我們希望以下列方式收取 貴公司的公司通訊*(「 公司通訊 」): mark ONLY ONE (⁄) in the following boxes)			
(請從卜	列其中 一個空格 內填上「✔」號) to read all future Corporate Communication(s)* published on the	e website	of the Company at	Personalized QR Code 專屬二維碼
ш	http://www.alliedgroup.com.hk ("Website Version") instead of receiving print notification for the publication of the relevant Corporate Communication(s)	' on the we	bsite of the Company at	
	the email address provided by scanning the personalized QR code on the rig 閱覽所有日後在 貴公司網站 http://www.alliedgroup.com.hk 登載的 代替收取印刷本,並透過掃瞄石面的專屬二維碼/以下書面所提	gnt / In witti 公司通訊	ing below; UK [*(「 網上版本 」),以	
	公司網站登載的公司通訊*之電郵通知; 或			
	(The Company will send to the email address provided (if any) the email notification of Communication(s)* on the Company's website. If no email address is provided, (i) part to Company's website, and (ii) all the company is provided.	inted notifica	tion letter of the publication	
	of the Corporate Communication(s)* on the Company's website; and (ii) all future Act printed form will be sent by post. <u>Please provide the email address in ENGLISH BLO solely be used for the purposes of receiving (i) email notification of the publication</u>	CK LETTERS	and the email address will	
	Company's website; and (ii) all future Actionable Corporate Communications' in electric (本公司日後會將公司通訊*經已於本公司網站登載之電郵通知發送至所提修	onic form fror	m the Company.)	(You are NOT required to return this Change
	研究的日本	及(ii)所有E (i)公司通訊	型(知为)·知不为近层电 日後可供採取行動的公司 *經已於太公司網站登載	Request Form if your email address has been provided by scanning the personalized QR code.) (如已透過專屬二維碼提供電郵地址, 閣
	之電郵通知;及(ii)本公司日後以電子形式發佈之所有可供採取行動的公司 Email Address	通訊#。)	ELN 华石 马姆坦亚勒	(知己然過等蘭—維噶提供电野地址, 為 下則 毋須 交回本變更要求表格。)
	電郵地址 to receive by mail the printed English version of all future Corporate Communication	on(s)* ONLY:	OR	
님	僅以郵寄收取所有日後公司通訊*的 英文印刷本;或 to receive by mail the printed Chinese version of all future Corporate Communication	, ,		
닏	僅以郵寄收取所有日後公司通訊*的中文印刷本;或 to receive by mail both printed English and Chinese versions of all future Corpora	. ,		
Ш	同時以郵寄收取所有日後公司涌訊*的英文及中文印刷本。			
Signature Contact telephone number				
Name 姓名		Date 日期		
Notes 附註: 1. Please c	complete all your details clearly.			
Any form	下清楚镇妥所有資料。 n with more than one box marked (✔), with no box marked (✔), with no signature or otherwise incorrecth 出超過一項「✔」選擇、或未有作出「✔」選擇、或未有簽署、或在其他方面填寫不正確i	y completed will 対事枚終命無	be void.	
The above	山起國一項 学 J 选择。张永有平山 学 J 选择,张木有家省,张任共他力间采得不止we instruction will apply to all future Corporate Communication(s)* to be sent to shareholders of the Comp ppany c/o the share registrar of the Company (" Share Registrar") , Computershare Hong Kong Investor Se	any ("Sharehol	Ider(s)") until you notify otherwise b	y reasonable notice in writing (not less than 7 days) to Queen's Road East, Wanchai, Hong Kong or by email
at <u>alliedg</u> 上述指	group@computershare.com.hk. 示適用於日後寄發予本公司股東(「 股東 」)之所有日後公司通訊*,直至 閣下發出合	理時間(不少)	レ於七日)的書面通知予本公	
Shareho	中央證券登記有限公司」(香港灣仔皇后大道東 183 號合和中心 17M 樓)或電郵至 <u>alliedgro</u> Idders are entitled to change the choice of means of receipt and language of Corporate Communication(s) [*] nail at <u>alliedgroup@computershare.com.hk</u> .	at any time by	are.com.nk 另作选择為正。 reasonable notice in writing (not les	s than 7 days) to the Company c/o the Share Registrar
股東有 5. If your sl	權隨時透過股份過戶登記處給予本公司合理時間(不少於七日)的書面通知或電郵至 <u>allied</u> hares are held in joint names, all the joint holders of the shares should sign on this Change Request Form	group@computer in order to be	r <u>share.com.hk</u> ,要求更改有關公司 valid.	引通訊*的語言版本及收取方式。
If both E	名股東,則本變更要求表格須由所有的聯名股東簽署,方為有效。 English and Chinese versions of Corporate Communication(s)* are combined into one document, a printed ng for any of the printed versions.	version of the	Corporate Communication(s)* in bo	th English and Chinese will be sent to the Shareholder
若公司: 7. For the a	通訊*的英文版本及中文版本合併為一份文件,則一份載有公司通訊*的英文及中文印刷本料 avoidance of doubt, we do not accept any special instructions written on this Change Request Form.	将寄給要求索!	取任何一版本公司通訊*印刷本	的股東。
* Corporal	疑,任何在本變更要求表格上的額外手寫指示,本公司將不予處理。 te Communication(s) means any document(s) issued or to be issued by the Company for the information of			
listing do	i statements together with a copy of the auditors' report and, where applicable, its summary financial repo ocument; (e) a circular; and (f) a proxy form. 訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件,包括但不			
<i>報告及</i> (# Actional	(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。 ble Corporate Communication(s) means any corporate communication from the Company that seeks			
Shareho 可供採	olders. 取行動的公司通訊指本公司尋求股東指示後就作為股東如何行使其權利或選擇而發出之任. FORMATION COLLECTION STATEMENT 收集個人資料變明	何公司通訊。		
Personal Data" in this statement has the same meaning as 'personal data' in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address, telephone number, email address and/or your choice. 本韓明所指的「個人資料」具有(個人資料(私陽)條例)(第486章)(「私 陽條例 」)賦予「個人資料」之相同涵義,當中包括 閣下的姓名、郵寄地址、電話號碼、電郵地址及/或 閣下的選擇。				
Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s) and Actionable Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data. IN This way the provided in this form will be used in connection with processing your request unless you provide us with your Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data is on a voluntary basis. However, we may not be able to process your request unless your request unless your provided in this form will be used in connection with processing your request for the relevant Corporate Communication(s) and Actionable Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data is on a voluntary basis. However, we may not be able to process your request unless your provide us with your Personal Data is on a voluntary basis. However, we may not be able to process your request unless your provide us with your Personal Data is on a voluntary basis. However, we may not be able to process your request unless your provide us with your Personal Data is on a voluntary basis. However, we may not be able to provide your provide us with your Personal Data is on a voluntary basis. However, we may not be able to provide your				
處理 閣下的				
for such period as may be necessary for our verification and record purpose. 本公司可就上述用途將 閣下的個人資料披露或轉移給股份過戶登記處,或按法例規定(例如應法庭命令或執法機關的要求)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錄用途。				
Hong Kong Priva	pht to request access to and/or correction of your Personal Data respectively in accordance with the provisions of th acy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Esty IBBK MILL (지원 대표 보이 보고 있는 지원 대표 보고 있는	by email at Priva	cyOfficer@computershare.com.hk.	
商 广 月 惟 恨 據 香港隱私主任	耗腱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求 提出,或電郵至PrivacyOfficer@computershare.com.hk。	· 妇須以青囬/	1) 八野可土取囚廻尸笠託熥(邛!	E為各港灣仔皇后大姐東183號台和中心17M樓)向 AGEH-23072025-1(7)

MAILING LABEL 郵寄標籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司