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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)

DISCLOSEABLE TRANSACTION

COMPLETION OF DISPOSAL OF SUBSIDIARY

Reference is made to the announcements of Allied Group Limited (the “**Company**”) dated 24th August, 2016, 7th February, 2017, 13th November, 2017, 2nd October, 2018 and 28th December, 2018 in relation to the Disposal (the “**Announcements**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

The Board is pleased to announce that all the conditions precedent to the Agreement have been fulfilled and completion of the Disposal took place on 25th July, 2019 in accordance with the terms and conditions of the Agreement.

On behalf of the Board
Allied Group Limited
Edwin Lo King Yau
Executive Director

Hong Kong, 25th July, 2019

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) and Ms. Lee Su Hwei being the Non-Executive Directors; and Mr. David Craig Bartlett, Mr. Alan Stephen Jones and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.