



**ALLIED GROUP LIMITED**  
**(聯合集團有限公司)**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 373)**

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Allied Group Limited (the “Company”) has recommended a final dividend of HK60 cents per share for the year ended 31st December, 2007 payable to the shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company on Friday, 6th June, 2008.

The register of members of the Company will be closed from Tuesday, 3rd June, 2008 to Friday, 6th June, 2008 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 2nd June, 2008. Subject to approval by the Shareholders at the forthcoming annual general meeting of the Company, dividend warrants are expected to be despatched to the Shareholders by post on or around Monday, 11th August, 2008.

By Order of the Board  
**Allied Group Limited**  
**Edwin Lo King Yau**  
*Company Secretary*

Hong Kong, 15th April, 2008

*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 Messrs. Wong Po Yan, David Craig Bartlett, John Douglas Mackie and Alan Stephen Jones being the Independent Non-Executive Directors.*

“Please also refer to the published version of this announcement in The Standard.”