



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 HOLDERS OF
THE 2003-2008 UNSECURED LOAN NOTES**

Notice is hereby given that the register of holders of the 2003-2008 unsecured loan notes issued by the Company (the “Loan Notes”) will be closed from Wednesday, 25th June, 2008 to Monday, 30th June, 2008 (both days inclusive), during which period no transfer of the Loan Notes will be registered. To qualify for the interest on the Loan Notes payable on 30th June, 2008, all transfers of the Loan Notes accompanied by the relevant certificates of the Loan Notes must be lodged with the Company’s registrar, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 24th June, 2008. The relevant cheques will be despatched on Monday, 30th June, 2008 to the registered addresses of the holders of the Loan Notes by ordinary post.

By Order of the Board
Allied Group Limited
Edwin Lo King Yau
Executive Director

Hong Kong, 10th June, 2008

As at the date of this announcement, the Board of Directors of the Company 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”