

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ALLIED PROPERTIES (H.K.) LIMITED

(聯合地產(香港)有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 56)

SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 3RD JUNE, 2020

Reference is made to the Notice of Annual General Meeting (the “**AGM**”) of Allied Properties (H.K.) Limited (聯合地產(香港)有限公司) (the “**Company**”) and the circular (the “**Circular**”) to shareholders of the Company (the “**Shareholders**”) dated 28th April, 2020, in relation to the AGM to be held at Plaza 4, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong (the “**AGM Venue**”) on Wednesday, 3rd June, 2020 at 9:30 a.m..

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation 2020 that was extended to 4th June, 2020 (the “**Regulation**”), group gatherings of more than 50 persons for shareholders’ meetings are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each.

To comply with the Regulation and to ensure the safety of all attendees, the Company will limit attendance in person at the AGM Venue to less than 50 Shareholders, who will be accommodated in separate room(s) with not more than 50 persons (including AGM supporting staff) in each room. Shareholders in excess of 50 in number cannot be accommodated. This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Shareholders.

Physical attendance by the Company management at the AGM Venue will also be limited. Directors who will not be attending in person will participate through electronic means.

Shareholders are reminded that as mentioned in the Circular, any person who does not comply with the precautionary measures taken by the Company or is subject to any Hong Kong Government prescribed quarantine may be denied entry into the AGM Venue and be asked to leave the AGM Venue. The Company would like to further remind the Shareholders to consider appointing the Chairman of the AGM as his/her/its proxy to vote on the relevant resolutions at the AGM as an alternative to attending the AGM in person. The Company will firmly implement the precautionary measures at the AGM, including: (i) compulsory body temperature checks; (ii) compulsory wearing of surgical face masks for each attendee; and (iii) limitation of attendance as disclosed above and in the Circular.

By Order of the Board
Allied Properties (H.K.) Limited
Lau Tung Ni
Company Secretary

Hong Kong, 27th May, 2020

As at the date of this announcement, the Board comprises Messrs. Lee Seng Hui (Chief Executive) and Mark Wong Tai Chun being the Executive Directors; Messrs. Arthur George Dew (Chairman) and Li Chi Kong being the Non-Executive Directors; and Messrs. Steven Samuel Zoellner, Alan Stephen Jones and David Craig Bartlett being the Independent Non-Executive Directors.