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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Allied Group Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 26th March, 2015, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2014 and the publication of the same and also for considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Allied Group Limited
Cho Wing Han
Company Secretary

Hong Kong, 13th March, 2015

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.