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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 at 24th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on Thursday, 9th April, 2009 at 3:30 p.m., for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2008 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**  
**Winnie Lui Mei Yan**  
*Company Secretary*

Hong Kong, 30th March, 2009

*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.*