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 declared an interim dividend of HK15 cents per share for the six months ended 30th June, 2010 payable to the shareholders of the Company (the "Shareholders") whose names appear on the register of members of the Company on Friday, 15th October, 2010.

The register of members of the Company will be closed from Tuesday, 12th October, 2010 to Friday, 15th October, 2010 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the interim 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, 11th October, 2010. Dividend warrants are expected to be despatched to the Shareholders by post on or around Thursday, 21st October, 2010.

By Order of the Board
Allied Group Limited
Winnie Lui Mei Yan
Company Secretary

Hong Kong, 27th August, 2010

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."