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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)**

## **SUSPENSION OF TRADING**

The board of directors (the “Board”) of Allied Group Limited (the “Company”) announces that trading in the shares of the Company will be suspended at the request of the Company with effect from 9:00 a.m. on Wednesday, 25<sup>th</sup> May, 2011 pending the release of an announcement in relation to a potential discloseable transaction which is price sensitive in nature.

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

Hong Kong, 25<sup>th</sup> May, 2011

*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.*