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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)

RESIGNATION OF DIRECTOR

This announcement is made by Allied Group Limited (the “Company”) pursuant to the requirement of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company announces that it has received a resignation letter from Mr. John Douglas Mackie (“Mr. Mackie”) today pursuant to which Mr. Mackie has resigned as an independent non-executive director of the Company and also ceased to be a member of each of the Audit Committee and Remuneration Committee of the Company with effect from 30th May, 2011. According to Mr. Mackie’s resignation letter, his resignation was made as he intends to devote his time to deal with his personal affairs following the announcement jointly made by the Company and Allied Properties (H.K.) Limited on 19th May, 2011.

Mr. Mackie has confirmed that he has no disagreement with the board of directors (the “Board”) of the Company and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board wishes to thank Mr. Mackie for his contribution to the Company.

On behalf of the Board of
Allied Group Limited
Edwin Lo King Yau
Executive Director

Hong Kong, 31st 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 and Alan Stephen Jones being the Independent Non-Executive Directors.