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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)



**ALLIED PROPERTIES (H.K.) LIMITED**

( 聯合地產 (香港) 有限公司 )

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 56)



**新鴻基有限公司**

**SUN HUNG KAI & CO. LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 86)

## **JOINT ANNOUNCEMENT**

### **DELAY IN DESPATCH OF CIRCULAR**

### **VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION DIRECTOR'S SERVICE AGREEMENT**

Reference is made to the joint announcement of AGL, APL and SHK dated 9 May 2012 in connection with the Director's Service Agreement (the "**Joint Announcement**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

As additional time is required to finalise certain information in the circular of each of AGL, APL and SHK, the despatch of the circular to the shareholders of each of AGL, APL and SHK will be postponed from 15 June 2012 to on or before 29 June 2012.

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

By Order of APL Board  
**Allied Properties (H.K.) Limited**  
**Li Chi Kong**  
*Executive Director*

By Order of SHK Board  
**Sun Hung Kai & Co. Limited**  
**Peter Anthony Curry**  
*Executive Director*

Hong Kong, 15 June 2012

*As at the date of this joint announcement, the AGL 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.*

*As at the date of this joint announcement, the APL Board comprises Messrs. Lee Seng Hui (Chief Executive), Li Chi Kong and Mark Wong Tai Chun being the Executive Directors; Mr. Arthur George Dew (Chairman) being the Non-Executive Director; and Messrs. Steven Samuel Zoellner, Alan Stephen Jones and David Craig Bartlett being the Independent Non-Executive Directors.*

*As at the date of this joint announcement, the SHK Board comprises Messrs. Lee Seng Huang (Group Executive Chairman), William Leung Wing Cheung, Joseph Tong Tang and Peter Anthony Curry being the Executive Directors; Messrs. Goh Joo Chuan, Leung Pak To, Roy Kuan and Ho Chi Kit (alternate to Mr. Roy Kuan) being the Non-Executive Directors; and Messrs. David Craig Bartlett, Alan Stephen Jones, Carlisle Caldwell Procter and Peter Wong Man Kong being the Independent Non-Executive Directors.*