

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2009
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Allied Group Limited
Date Submitted	6 th January, 2010

I. Movements in Authorised Share Capital

(1) Stock code : <u>373</u> Descri	iption :	Ordinary Shares		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	650,000,000	2.00	1,300,000,000.00	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	650,000,000	2.00	1,300,000,000.00	
(2) Stock code : N/A Descri	iption :			
(2) Stock code : <u>N/A</u> Descri	iption : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
	No. of ordinary	Par value (State	Authorised share capital	
 (2) Stock code : <u>N/A</u> Describe Balance at close of preceding month Increase/(decrease) 	No. of ordinary	Par value (State	Authorised share capital	

2. Preference Shares

Stock code :	N/A	Descriptio	n :		
		Ν	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding	month			
Increase/(decrease)					
Balance at close of the	he month				

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$) : 1,300,000,000.00

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	243,922,423	N/A	N/A	N/A
Increase/ (decrease) during the month	(36,588,363)	N/A	N/A	N/A
Balance at close of the month	207,334,060	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Option	Schemes of the Is	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and —						
class of shares		F · 1	G 11 1	т.,		
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1.</u>						
(/ /)						
shares						
(Note 1)						
2.						
shares						
(Note 1)				·		
(Ivole I)						
2						
3.						
(/ /)						
shares						
(Note 1)						
		Tot	al A. (Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised duri	ng the month	n from exercise of		· · ·		
options (State currency				N/A		
	,					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	· ·				
(dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	· · ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	ary shares)	N/A N/A	
		((Other class)	N/A	

Commentibles (i.e. Commentible i	nto Showa of the l			For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1.							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)	·					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	·					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·					
(if applicable)							
(dd/mm/yyyy)4.	(/ /) 						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	·					
(dd/ mm/ y y y y)				nary shares) ence shares) Other class)	N/A N/A N/A	-	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1	-	
(/ /)		
shares (Note 1)		
2		
	-	
shares (Note 1)	-	
3		
	-	
(/ /)	-	
shares (Note 1)		
Total D. (Ordinary shares)	NT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	

	Type of Issue	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	
			Class of shares issuable $(N_{1} + 1)$				
1.	Rights issue	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/11	11//11
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						<u>IN/A</u>	
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						X	

	Type of Issue		<u>I</u>	For Main Boa	ard and GEM list No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend	At price : State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
		currency	 date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 	(/ /)	N/A	N/A
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>Ordinary</u> 03/12/2009 13/11/2009	<u>(36,588,363)</u>	N/A
7.	Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
8.	Consideration issue	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) - Issue and allotment date : (dd/mm/yyyy) EGM approval date:	(/ /) (/ /)		
			(dd/mm/yyyy)		N/A	N/A

		For Main Board and GEM listed issuers				
	Type of Issue				No. of new shares of issue issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issua (Note 1)	able	_	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /) N/A	N/A
			Class of shares issua (Note 1)	able	_	
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /) <u>N/A</u>	N/A
			Total E.	(Ordinary sh (Preference sh (Other o		<u>)</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(36,588,363)		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks ((if	any)	:
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Submitted by: Winnie Lui Mei Yan
Submitted by
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other dury authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*