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ALLIED SUSTAINABILITY AND ENVIRONMENTAL CONSULTANTS GROUP LIMITED

沛然環保顧問有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8320)

**CHANGE OF COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Allied Sustainability and Environmental Consultants Group Limited (the “**Company**”) announces that, due to his own career commitment, Mr. Chong Hing Cheong (“**Mr. Chong**”) has resigned as the company secretary of the Company with effect from 18 June 2019. Mr. Chong has also ceased to be the authorized representative (for the purpose of Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)) with effect from the same date.

Mr. Chong has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY

Mr. Siu Chun Pong Raymond (“**Mr. Siu**”) has been appointed as the company secretary and authorized representative (for the purpose of GEM Listing Rules) of the Company with effect from 18 June 2019.

Mr. Siu, aged 39, has been a practising solicitor of The High Court of Hong Kong since 2005. Mr. Siu has over 14 years of experience in corporate finance and regulatory compliance. He is now the senior partner of Raymond Siu & Lawyers. Mr. Siu graduated from The University of Hong Kong with a Bachelor of Laws degree and University College London with a Master of Laws degree.

The Company would like to express its gratitude towards the valuable contribution of Mr. Chong and welcome Mr. Siu in joining the Company.

By Order of the Board
**Allied Sustainability and Environmental
Consultants Group Limited**
Kwok May Han Grace
Chairman and Executive Director

Hong Kong, 18 June 2019

As at the date of this announcement, the executive Director is Ms. Kwok May Han Grace (Chairman); the non-executive Director is Mr. Wu Dennis Pak Kit; and the independent non-executive Directors are Professor Lam Kin Che, Ms. Wong Yee Lin Elaine, Mr. Li Wing Sum Steven and Mr. Szeto Chi Hang Clive.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.asecg.com.