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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)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Lui has resigned as the Company Secretary of the Company with effect from 29th August, 2011 and Mr. Lo has been appointed as the Company Secretary of the Company on the same date.

The board of directors (the “Board”) of Allied Group Limited (the “Company”) announces that Ms. Winnie Lui Mei Yan (“Ms. Lui”) has resigned as the Company Secretary of the Company with effect from 29th August, 2011. Ms. Lui has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Edwin Lo King Yau (“Mr. Lo”) has been appointed as the Company Secretary of the Company with effect from 29th August, 2011. Mr. Lo holds a Master’s Degree in Applied Finance and is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. He is currently an Executive Director of each of the Company and Tian An China Investments Company Limited (“TACI”), an associate of the Company, the shares of TACI are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Ms. Lui for her contribution to the Company during her term of service.

On behalf of the Board
Allied Group Limited
Arthur George Dew
Chairman

Hong Kong, 29th August, 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.