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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)

SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE COURT MEETING AND APL GENERAL MEETING TO BE HELD ON 15TH JULY, 2020

References are made to (i) the scheme document dated 19th June, 2020 (the “**Scheme Document**”) jointly issued by Allied Properties (H.K.) Limited (the “**Company**”), AGL and the Offeror in relation to, among other things, the proposed privatisation of the Company by way of a scheme of arrangement under section 673 of the Companies Ordinance; and (ii) the notice of Court Meeting and the notice of APL General Meeting, both dated 19th June, 2020, in relation to the Court Meeting and the APL General Meeting to be held at Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong (the “**Meeting Venue**”) on Wednesday, 15th July, 2020 at 10:00 a.m. and 10:30 a.m. respectively (or, in the case of the APL General Meeting, as soon thereafter as the Court Meeting shall have concluded or been adjourned). Capitalised terms used herein shall have the same meaning as they were defined in the Scheme Document unless the context otherwise specified.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation that was further extended to 16th July, 2020 (the “**Regulation**”), group gatherings of more than 50 persons for shareholders’ meetings are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each.

To comply with the Regulation and to ensure the safety of all attendees, shareholders of the Company (the “**Shareholders**”) attending in person at the Meeting Venue in excess of the 50 persons limit will be accommodated in separate room(s) with not more than 50 persons (including supporting staff for the Court Meeting and/or APL General Meeting) in each room. This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of Shareholders.

Physical attendance by the Company management at the Meeting Venue will also be limited. APL Directors who will not be attending in person will participate through electronic means.

Shareholders are reminded that as mentioned in the Scheme Document, any person who does not comply with the precautionary measures taken by the Company or is subject to any Hong Kong Government prescribed quarantine may be denied entry into the Meeting Venue and be required to leave the Meeting Venue. **The Company would like to further remind the Shareholders to consider appointing the Chairman of the Court Meeting and/or APL General Meeting as his/her/its proxy to vote on the relevant resolution(s) at the Court Meeting and/or APL General Meeting as an alternative to attending the Court Meeting and/or APL General Meeting in person.** The Company will firmly implement the precautionary measures at the Court Meeting and/or APL General Meeting, including: (i) compulsory body temperature checks; (ii) wearing of surgical face masks for each attendee; and (iii) limitation of attendance as disclosed above and in the Scheme Document.

By Order of the APL Board
Allied Properties (H.K.) Limited
Lau Tung Ni
Company Secretary

Hong Kong, 8th July, 2020

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

The APL Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.