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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)

FURTHER 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; (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); and (iii) the announcement dated 8th July, 2020 issued by the Company in relation to supplemental information on precautionary measures for the Court Meeting and the APL General Meeting. 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 amended on 13th July, 2020 (the “**Regulation**”), the number of persons allowed in a room or partitioned area for shareholders’ meeting of a listed company that is held in accordance with any ordinance or regulatory instrument has been tightened from 50 to 20.

To comply with the tightened Regulation and to ensure safety of all attendees, shareholders of the Company (the “**Shareholders**”) attending in person at the Meeting Venue in excess of the 20 persons limit will be accommodated in separate room(s) with not more than 20 persons (including supporting staff for the Court Meeting and/or APL General Meeting) in each room.

Save for the above amendments, all precautionary measures arrangements in the Court Meeting and/or APL General Meeting shall remain unchanged.

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

Hong Kong, 14th 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.