Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Allied Group Limited
Stock code	00373
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Second Interim Dividend (in lieu of a final dividend) for the year ended 31st December, 2021
Announcement date	31 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Second Interim Dividend (in lieu of a final dividend)
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.125 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.125 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 May 2022 16:30
Book close period	From 06 May 2022 to 11 May 2022
Record date	11 May 2022
Payment date	23 May 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board of Directors of Allied Group Limited 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 Mr. David Craig Bartlett, Mr. Alan Stephen Jones, Ms. Lisa Yang Lai Sum and Mr. Kelvin Chau Kwok Wing being the Independent Non-Executive Directors.	