



29th April, 2024

Dear Shareholder(s),

**Letter to New Registered Shareholder(s) –
Elections as to Means of Receipt and Language of Corporate Communication(s)**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), Allied Group Limited (“**Company**”) is writing to seek your election regarding the means of receipt and language of corporate communication(s) of the Company (“**Corporate Communication(s)**”) to be dispatched in the future.

Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors’ report, its annual financial statements together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

You may choose one of the options set out below:

- (1) to read all future Corporate Communication(s) published on the website of the Company at <http://www.alliedgroup.com.hk> (“**Website Version**”) instead of receiving printed copies, and to receive a written notification either by post or by email for the publication of the relevant Corporate Communication(s) on the website of the Company; or
- (2) to receive by mail the printed English version of all future Corporate Communication(s) only; or
- (3) to receive by mail the printed Chinese version of all future Corporate Communication(s) only; or
- (4) to receive by mail both printed English and Chinese versions of all future Corporate Communication(s).

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends that you select the Website Version.

To make your election, please mark (✓) in the appropriate box on the enclosed Reply Form (with a pre-paid mailing label at the bottom of the Reply Form[#]) and sign and return the same to the Company c/o the share registrar of the Company (“**Share Registrar**”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. For those shareholders who receive this letter in printed form, you may provide your email address by scanning your personalized QR code printed on the reply form.

If the Company does not receive the enclosed Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 27th May, 2024, unless you have otherwise previously elected to receive Corporate Communication(s) in printed form, you will be deemed to have agreed to receive the Website Version instead of printed copies of all future Corporate Communication(s).

You have the right at any time to change your elected means of receipt and choice of language of the Corporate Communication(s) by providing reasonable notice in writing (not less than 7 days) to the Company c/o the Share Registrar or email at alliedgroup@computershare.com.hk. If for any reason you have difficulty in receiving or gaining access to the Website Version of the Corporate Communication(s), the Company will, upon your request in writing or by email, promptly send the printed version(s) of the Corporate Communication(s) to you free of charge.

Please note that (a) the printed versions of the Corporate Communication(s) in English and Chinese will be available from the Company and the Share Registrar upon request, and (b) the Website Version of the Corporate Communication(s) in both English and Chinese will be available on the website of the Company at <http://www.alliedgroup.com.hk> and on the website of the HKEXnews at <http://www.hkexnews.hk>.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email at alliedgroup@computershare.com.hk.

By Order of the Board
Allied Group Limited
Lau Tung Ni
Company Secretary

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[#] If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

