(Stock Code 股份代號: 373)

29th April, 2024

Dear Shareholder(s),

Allied Group Limited ("Company")

Notice of publication of the Company's 2023 Annual Report and Circular containing Notice of Annual General Meeting together with the relevant Form of Proxy ("Current Corporate Communication(s)")

Please be informed that both English and Chinese versions of the Current Corporate Communication(s) are available on the Company's website at http://www.hlkexnews.hk, or the arranged printed version(s) of the Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) on the Company's website or browse through the HKEXnews' website.

For shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company ("Corporate Communication(s)")(Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company's share registrar ("Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at alliedgroup@computershare.com.hk. For those shareholder(s) who receive this letter in printed form, you may provide your email address by scanning your personalized QR code printed on the Change Request Form.

Should you have any queries in relation to this matter, 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 to alliedgroup@computershare.com.hk.

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

Note: 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.

各位股東:

聯合集團有限公司(「本公司」)

有關本公司二零二三年年報及載有股東週年大會通告之通函連同有關的代表委任表格(「是次公司通訊」)之刊發通知

謹通知 閣下本公司的是次公司通訊的中、英文版本已載列於本公司網站 http://www.hke 及香港交易所披露易網站 http://www.hkexnews.hk ,或按安排附上是次公司通訊的印刷本(如適用)。 閣下可於本公司網站存取是次公司通訊或瀏覽香港交易所披露易網站。

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」)^(解註)電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司股份過戶登記處(「**股份過戶登記處**」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改已選擇之收取日後刊發公司通訊的語言版本及/或收取方式。 閣下可透過本公司股份過戶登記處給予本公司合理時間(不少於七日)書面通知或填妥、簽署及將本函背面的變更要求表格,使用附載其上之郵寄標籤寄回股份過戶登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或電郵至 alliedgroup@computershare.com.hk。就收取本函之印刷本的股東而言, 閣下可通過掃描變更要求表格上列印的 閣下個人專屬二維碼來提供 閣下的電郵地址。

如 閣下對上述事宜有任何疑問,請於辦公時間內(星期一至星期五,上午九時正至下午六時正,香港公眾假期除外)致電本公司股份過戶登記處(852)2862 8688 或電郵至 <u>alliedgroup@computershare.com.hk</u> 查詢。

承董事會命 聯合集團有限公司 公司秘書 劉冬妮

二零二四年四月二十九日

附註: 公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件,包括但不限於:(a)董事會報告、年度財務報表連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期簡要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

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Change Request Form變更要求表格To:Allied Group Limited ("Company") (Stock Code: 373)致:聯合集團有限公司(「本公司」或「貴公司」 (股份代號: 373)	
(Stock Code: 3/3) (股份代號:3/3))
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司	
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號	
183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓 I/We would like to receive the Corporate Communication(s)* of the Company in the manner as indicated below:	
本人/我們希望以下列方式收取 貴公司的公司通訊*:	
(Please mark ONLY ONE(√) in the following hoxes)	
(請從下列其中 一個空格 內填上 ' ✓ 」號)	
to read all future Corporate Communication(s)" published on the website of the Company at http://www.alliedgroup.com.bk. ("Website Version") instead of receiving printed copies and to receive an email	維碼
http://www.alliedgroup.com.hk ("Website Version") instead of receiving printed copies, and to receive an email notification for the publication of the relevant Corporate Communication(s)* on the website of the Company at	
the email address provided by scanning the personalized QR code on the right / in writing below: QR 밀ᄩ(로토디영호는 불산 불산(학생)는 beta/www.plidedress.pen by 종북한산(국) 경제(*(주 청 토막숙) . N	
閱覽所有日後在 貴公司網站 <u>http://www.alliedgroup.com.hk</u> 登載的公司通訊**(「 網上版本 」),以 代替收取印刷本,並透過掃瞄右面的專屬二維碼/以下書面所提供之電郵地址收取有關已在本	
公司網站登載的公司通訊*Z電郵通知; 或	
(The Company will send to the email address provided (if any) the email notification of the availability of the future Corporate Communication(s)* on the Company's website. If no email address is provided, (i) printed notification letter of the publication	
of the Corporate Communication(s)* on the Company's website; and (ii) all future Actionable Corporate Communication(s)* in	
printed form will be sent by post. <u>Please provide the email address in ENGLISH BLOCK LETTERS</u> and the email address will solely be used for the purposes of receiving (i) email notification of the publication of Corporate Communication(s)* on the	
Company's website: and (ii) all future Actionable Corporate Communications# in electronic form from the Company.)	
(本公司日後會將公司通訊*經已於本公司網站登載之電郵通知發送至所提供之電郵地址(如有)。如未有提供電 (You are NOT required to return this 郵地址,則會向 閣下郵寄(i)公司通訊*已在本公司網站登載之通知信函:及(ii)所有日後可供採取行動的公司 provided by scanning the personalized QRC	
郵地址,則曾同 阁下郵奇(I)公司廸訊*已在本公司網站登載之廸知信函,及(II)所有日後可供採取行動的公司 provided by scanning the personalized QR c 通訊**的印刷本。請以 英文正稽 填寫電郵地址,有關電郵地址僅用作收取(I)公司通訊*經已於本公司網站登載 (如已透過專屬二維碼提供電郵地址	ode.)
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to receive by mail the printed English version of all future Corporate Communication(s)* ONLY; OR	_
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┗━┛ 同時以郵寄收取所有日後公司通訊*的 英文及中文印刷本 。	
Signature Contact telephone number 簽名 聯絡電話號碼	
Name Date	
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1. Please complete all your details clearly.	
建 明了注意使心底在次例	
請 閣下清楚填妥所有資料。 2. Any form with more than one box marked (✔), with no box marked (✔), with no signature or otherwise incorrectly completed will be void.	
 Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 任何作出超過一項「✓」選擇、或未有作出「✓」選擇、或未有簽署、或在其他方面填寫不正確的回條將會無效。 	days) to
 Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 任何作出超過一項「✓」選擇、或未有作出「✓」選擇、或未有後署、或在其他方面填寫下正確的回條將會無效。 The above instruction will apply to all future Corporate Communication(s)* to be sent to shareholders of the Company ("Shareholder(s)") until you notify otherwise by reasonable notice in writing (not less than if the Company of the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by 	' days) to email at
2. Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 任何作出超過一項「✓」選擇、或未有作出「✓」選擇、或未有簽署、或在其他方面填寫不正確的回條將會無效。 3. The above instruction will apply to all future Corporate Communication(s)* to be sent to shareholders of the Company (*Shareholder(s)*) until you notify otherwise by reasonable notice in writing (not less than 7 the Company (*O the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by alliedgroup@computershare.com.kk	email at
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Your Personal Data may be disclosed or transferred to the Share register for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency is request, and will be retained for such period as may be necessary for our verification and record purpose.

本公司可就上述用途將 閣下的個人資料技露或轉移給股份過戶登記處,或按法例規定(例如應法庭命令或執法機關的要求)作出技露或轉移,並將在適當期間內保留該等個人資料作核實及記錄用途。
You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Hong. Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Hong Privacy Officer of the Share Registrar at 17M Hong. Hong Hong Privacy Officer of the Share Registrar at 17M Hong Hong Privacy Officer of the Share Registrar at 17M Hong Hong Privacy Officer of the Share Registrar at 17M Hong Hong Privacy Officer of the Share Registrar at 17M Hong Hong Privacy Officer of the Share Registrar at 17M Hong Hong Privacy Officer of the Share Registrar at 17M Hong Hong Privacy Officer of the Share Registrar at 17M Hong Hong Privacy Officer of the Share Registrar at 17M Hong Hong Privacy Officer of the Share Registrar at 17M Hong Hong Privacy Officer of the PDPO Hong Privacy Officer of the PDPO Hong Privacy Officer of the PDPO Hong Priva

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