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**ALLIED GROUP LIMITED**

**( 聯合集團有限公司 )**

*(Incorporated in Hong Kong with limited liability)*

## **ADOPTION OF NEW SHARE OPTION SCHEME**

At the Annual General Meeting of the Company held on 3 June, 2002, the proposed ordinary resolution to approve the adoption of the new Share Option Scheme was duly passed.

Reference is made to the circular of Allied Group Limited (the “**Company**”) dated 29 April, 2002 (the “**Circular**”). Terms defined in the Circular shall have the same meanings in this announcement unless the context otherwise requires.

The Board is pleased to announce that at the Annual General Meeting, the proposed ordinary resolution set out in the notice convening the Annual General Meeting in relation to the adoption of the new Share Option Scheme was duly passed. The new Share Option Scheme complies with Chapter 17 of the Listing Rules.

By Order of the Board  
**Allied Group Limited**  
**Sir Gordon Macwhinnie**  
*Chairman*

Hong Kong, 3 June, 2002