



ALLIED GROUP LIMITED
(聯合集團有限公司)

(Incorporated in Hong Kong with limited liability)
(Stock Code: 373)

**CLOSURE OF REGISTER OF HOLDERS OF
THE 2003-2008 UNSECURED LOAN NOTES**

Notice is hereby given that the register of holders of the 2003-2008 unsecured loan notes issued by the Company (the "Loan Notes") will be closed from Wednesday, 27th December, 2006 to Tuesday, 2nd January, 2007 (both days inclusive), during which period no transfer of the Loan Notes will be registered. To qualify for the interest on the Loan Notes payable on 2nd January, 2007, all transfers of the Loan Notes accompanied by the relevant certificates of the Loan Notes must be lodged with the Company's registrar, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 22nd December, 2006. The relevant cheques will be despatched on Tuesday, 2nd January, 2007 to the registered addresses of the holders of the Loan Notes by ordinary post.

By Order of the Board
Allied Group Limited
Phoebe Lau Mei Yi
Company Secretary

Hong Kong, 6th December, 2006

As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Lee Seng Hui (Chief Executive), Edwin Lo King Yau and Mak Pak Hung being the Executive Directors, Ms. Lee Su Hwei and Mr. Arthur George Dew being the Non-Executive Directors, and Messrs. Alan Stephen Jones, Wong Po Yan, David Craig Bartlett and John Douglas Mackie being the Independent Non-Executive Directors.