



ALLIED GROUP LIMITED

(聯合集團有限公司)

(Incorporated in Hong Kong with limited liability)

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, 24th December, 2003 to Wednesday, 31st December, 2003 (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 31st December, 2003, 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 Tuesday, 23rd December, 2003. The relevant cheques will be despatched on Wednesday, 31st December, 2003 to the registered addresses of the holders of the Loan Notes by post.

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

Hong Kong, 9th December, 2003