



ALLIED PROPERTIES (H.K.) LIMITED
(聯合地產 (香港) 有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 56)

CHANGE OF COMPANY SECRETARY

The Board announces that Miss Lau has resigned as the Company Secretary of the Company with effect from 14th May, 2007 and Mr. Li has been appointed as the Company Secretary of the Company on the same date.

The board of directors (the “Board”) of Allied Properties (H.K.) Limited (the “Company”) announces that Miss Phoebe Lau Mei Yi (“Miss Lau”) has resigned as the Company Secretary of the Company with effect from 14th May, 2007 for personal reasons. Miss Lau has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Li Chi Kong (“Mr. Li”) has been appointed as the Company Secretary of the Company with effect from 14th May, 2007. Mr. Li is a member of the Institute of Chartered Accountants of Scotland and a fellow of the Hong Kong Institute of Certified Public Accountants. He is currently the Financial Controller and an Executive Director of the Company.

The Board would like to express its gratitude to Miss Lau for her contributions to the Company during her term of service.

On behalf of the Board
Allied Properties (H.K.) Limited
Arthur George Dew
Chairman

Hong Kong, 14th May, 2007

As at the date of this announcement, the Board comprises Messrs. Patrick Lee Seng Wei (Chief Executive) and Li Chi Kong being the Executive Directors, Messrs. Arthur George Dew (Chairman), Henry Lai Hin Wing and Steven Lee Siu Chung being the Non-Executive Directors, and Messrs. John Douglas Mackie, Steven Samuel Zoellner and Alan Stephen Jones being the Independent Non-Executive Directors.