



# ALLIED GROUP LIMITED

( 聯合集團有限公司 )

(Incorporated in Hong Kong with limited liability)

(Stock Code: 373)

## 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. Lo has been appointed as the Company Secretary of the Company on the same date.

The board of directors (the “Board”) of Allied Group 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. Edwin Lo King Yau (“Mr. Lo”) has been appointed as the Company Secretary of the Company with effect from 14th May, 2007. Mr. Lo is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators and a holder of a Master’s Degree in Applied Finance from Macquarie University, Australia. He is currently 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 Group Limited**  
**Arthur George Dew**  
*Chairman*

Hong Kong, 14th May, 2007

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