



**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 Monday, 24th December, 2007 to Monday, 31st December, 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 31st December, 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 4:30 p.m. on Friday, 21st December, 2007. The relevant cheques will be despatched on Monday, 31st December, 2007 to the registered addresses of the holders of the Loan Notes by ordinary post.

By Order of the Board  
**Allied Group Limited**  
**Edwin Lo King Yau**  
*Executive Director*

Hong Kong, 7th December, 2007

*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, 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.*