



ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Registration Number 199004310E)

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1. RESIGNATION OF DIRECTORS
 2. APPOINTMENT OF DIRECTORS
 3. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES
 4. PROPOSED GROUP RESTRUCTURING
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The Board of Directors of Allied Technologies Limited (the “**Company**”) wishes to announce the following changes to take effect from 10 October 2015:

1. RESIGNATION OF DIRECTORS

- (i) The resignation of Mr Loo Choon Chiaw as Lead Independent Director of the Company with effect from 10 October 2015.

Following Mr Loo Choon Chiaw's resignation, he shall also step down as Chairman of the Remuneration Committee and Nominating Committee and member of the Audit Committee.

The details in relation to the resignation of Mr Loo Choon Chiaw as Lead Independent Director as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual are set out in a separate announcement released today.

- (ii) The resignation of Mr Sitoh Yih Pin as Independent Director of the Company with effect from 10 October 2015.

Following Mr Sitoh Yih Pin's resignation, he shall also step down as Chairman of the Audit Committee and member of the Remuneration Committee and Nominating Committee.

The details in relation to the resignation of Mr Sitoh Yih Pin as Independent Director as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual are set out in a separate announcement released today.

- (iii) The resignation of Professor Chua Tat Seng as Independent Director of the Company with effect from 10 October 2015.

Following Professor Chua Tat Seng's resignation, he shall also step down as member of the Audit Committee, Nominating Committee and Remuneration Committee.

The details in relation to the resignation of Professor Chua Tat Seng as Independent Director as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual are set out in a separate announcement released today.

The Board would like to take the opportunity to express its appreciation to Mr Loo Choon Chiaw, Mr Sitoh Yih Pin and Professor Chua Tat Seng for their guidance and contributions to the Company during their tenure of service with the Company.

2. APPOINTMENT OF DIRECTORS

- (i) The appointment of Mr Woo Say Hock as an Independent Director of the Company with effect from 10 October 2015.

Mr Woo Say Hock has also been appointed as Chairman of Remuneration Committee, member of the Audit Committee, Nominating Committee and Remuneration Committee.

The details of Mr Woo Say Hock as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual are contained in a separate announcement released today.

- (ii) The appointment of Mr Jake Lam as Independent Director of the Company with effect from 10 October 2015.

Mr Jake Lam has also been appointed as Chairman of Nominating Committee, member of the Audit Committee and Remuneration Committee.

The details of Mr Jake Lam as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual are contained in a separate announcement released today.

- (iii) The appointment of Mr Yau Woon Foong as an Independent Director of the Company with effect from 10 October 2015.

Mr Yau Woon Foong has also been appointed as the Lead Independent Director, Chairman of the Audit Committee, member of Nominating Committee and Remuneration Committee.

The details of Mr Yau Woon Foong as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual are contained in a separate announcement released today.

3. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the above changes, the Board, the Nominating Committee, Remuneration Committee and Audit Committee will be reconstituted as follows:

Board of Directors

Mr Hsu Ching Yuh (Group Managing Director and Chief Executive Officer) (Chairman)
Mr Soh Weng Kheong (Executive Director and Group Deputy Managing Director)
Mr Yau Woon Foong (Lead Independent Director)
Mr Jake Lam (Independent Director)
Mr Woo Say Hock (Independent Director)

Nominating Committee

Mr Jake Lam (Independent Director) (Chairman)
Mr Yau Woon Foong (Lead Independent Director) (Chairman)
Mr Woo Say Hock (Independent Director)

Remuneration Committee

Mr Woo Say Hock (Independent Director) (Chairman)
Mr Yau Woon Foong (Lead Independent Director)
Mr Jake Lam (Independent Director)

Audit Committee

Mr Yau Woon Foong (Lead Independent Director) (Chairman)
Mr Jake Lam (Independent Director)
Mr Woo Say Hock (Independent Director)

4. PROPOSED GROUP RESTRUCTURING

The Company is planning a group restructuring, exploring new business opportunities and bringing in new shareholders in the best interest of the Company. The Company will make further announcements and update the shareholders on the proposed group restructuring and other material developments on a timely basis.

BY ORDER OF THE BOARD

Hsu Ching Yuh @ Sheu Ching Yuh
Chief Executive Officer and Group Managing Director

10 October 2015