



ALLIED TECHNOLOGIES LIMITED

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

CORRIGENDUM IN RELATION TO ANNOUNCEMENTS OF CESSATION AS INDEPENDENT DIRECTOR DATED 10 OCTOBER 2015

The Board of Directors of Allied Technologies Limited (the “**Company**”) refers to the announcements dated 10 October 2015 on the cessation of Mr Sitoh Yih Pin, Prof Chua Tat Seng and Mr Loo Choon Chiaw, each as an Independent Director of the Company (the “**Announcements**”) and wishes to make following clarification:

1. The present and past directorships (for the last 5 years) of Mr Sitoh Yih Pin are as follows:

Present Directorships

- 1) PAP Community Foundation
- 2) Nexia TS Pte Ltd
- 3) TSA Capital Pte Ltd
- 4) TSA Recruitment Consultants Pte Ltd
- 5) NTS Asia Advisory Pte Ltd
- 6) Nexia China Pte Ltd
- 7) Nexia TS Public Accounting Corporation
- 8) Nexia TS Risk Advisory Pte Ltd
- 9) Nexia TS Tax Services Pte Ltd
- 10) Nexia TS Technology Pte Ltd
- 11) Nexia TS Advisory Pte Ltd
- 12) SMA Charity Fund
- 13) United Food Holdings Limited
- 14) NTS Asia Advisory Sdn Bhd
- 15) Talkmed Group Limited
- 16) NTS Myanmar Co Ltd
- 17) ISEC Healthcare Ltd

Past Directorships (for the last 5 years)

- 1) Chinasing Investment Holdings Limited
- 2) Nera Telecommunications Ltd
- 3) Meiban Group Pte. Ltd.
- 4) PNE Micron Holdings Ltd
- 5) Lian Beng Group Ltd

2. The present and past directorships (for the last 5 years) of Prof Chua Tat Seng are as follows:

Present Directorships

- 1) Visenze Pte. Ltd.
- 2) 6Estates Pte. Ltd.

Past Directorships (for the last 5 years)

- 1) Beyonics Technology Limited

3. The present and past directorships (for the last 5 years) of Mr Loo Choon Chiaw are as follows:

Present Directorships

- 1) United Steel Investment Pte Ltd
- 2) China Steel Structure Investment Pte. Ltd.
- 3) CSGT (Singapore) Pte. Ltd.

Past Directorships (for the last 5 years)

- 1) China Milk Products Group Limited
- 2) China Sun Bio-Chem Technology Group Company Ltd.
- 3) Celestial NutriFoods Limited
- 4) AA Group Holdings Ltd.

4. Save for the above, there are no other changes to be made to the Announcements.

BY ORDER OF THE BOARD

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

13 October 2015