



ALLIED TECHNOLOGIES LIMITED

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

RE-CONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**” or the “**Directors**”) of Allied Technologies Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the change in composition of the Board and Board Committees of the Company with effect from the date of this announcement:

Board

Chin Chee Choon (Independent Director / Independent Non-Executive Chairman)
Lim Jin Wei (Independent Director)
Pok Mee Yau (Independent Director)
Low Si Ren, Kenneth (Executive Director)

Audit Committee

Lim Jin Wei (Chairman, Independent Director)
Pok Mee Yau (Independent Director)
Chin Chee Choon (Independent Director)

Nominating Committee

Pok Mee Yau (Chairman, Independent Director)
Lim Jin Wei (Independent Director)
Chin Chee Choon (Independent Director)

Remuneration Committee

Lim Jin Wei (Chairman, Independent Director)
Pok Mee Yau (Independent Director)
Chin Chee Choon (Independent Director)

BY ORDER OF THE BOARD

Low Si Ren, Kenneth
Executive Director

15 February 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Bernard Lui, Telephone: +65 6389 3000, Email: bernard.lui@morganlewis.com.