



ALLIED TECHNOLOGIES LIMITED

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

MEMBERS' VOLUNTARY LIQUIDATION OF DIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the "**Board**") of Allied Technologies Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that its direct wholly-owned subsidiary incorporated in Taiwan, namely Allied Technologies (Taiwan) Co., Ltd., which is dormant, has been liquidated pursuant to members' voluntary liquidation (the "**Liquidation**").

The Liquidation is not expected to have any material impact on the consolidated earnings per share and/or the net tangible assets per share of the Company for the financial year ending 31 December 2017.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above Liquidation, other than through their respective interests (if any) in the Company.

BY ORDER OF THE BOARD

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

12 June 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), this being the SGX-ST Listing Manual Section B: Rules of Catalist. 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.

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