

ALLIED TECHNOLOGIES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199004310E)

**ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING
TO APPROVE THE PROPOSED RATIFICATION**

The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**”) refers to the notice of extraordinary general meeting (“**EGM**”) dated 17 May 2019 (the “**Notice of EGM**”) and the Company’s announcement dated 28 May 2019 in relation to the proposed adjournment of the EGM.

The Board wishes to announce that at the EGM held earlier today, the Chairman of the meeting, with the consent of shareholders, adjourned the EGM (the “**Adjourned EGM**”) to a later date to be announced in due course.

The Board will fix and announce the date, time and place for the Adjourned EGM in due course for the purpose of considering the proposed resolution as set out in the Notice of EGM. The notice of the Adjourned EGM will also be dispatched to shareholders in due course.

Shareholders and potential investors are advised to exercise caution in the trading or dealing in their shares in the Company, and where in doubt as to the action they should take, they should consult their financial, tax or other professional adviser.

BY ORDER OF THE BOARD

Leow Wee Kia Clement
Chief Executive Officer and Executive Director
4 June 2019

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (“**Sponsor**”). It has not been examined or approved by Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes 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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