

ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

(Registration Number 199004310E)

(1) CLARIFICATION ANNOUNCEMENT ON THE BUSINESS TIMES ARTICLE DATED 23 AUGUST 2019; AND

(2) PROPOSED EXTRAORDINARY GENERAL MEETING (“EGM”)

Reference is made to the Business Times Article dated 23 August 2019 entitled “*JLC law firm downsizes after the managing partner Jeffrey Ong’s scandal*”, wherein it was reported that “*it is not known if Ms Pok has quit Allied Tech’s board as independent director*”.

The Company wishes to state that Ms Karen Pok is an independent director of the Company and remains a member of its board of directors (“**Directors**”).

Following from the rejection of all the resolutions put forth at the annual general meeting of the Company on 25 July 2019, the Directors also intend to convene an EGM for shareholders of the Company to re-consider and approve resolutions relating to the appointment of auditors of the Company as well as payment of Directors’ fees. Details of these resolutions and the EGM will be made known in due course.

BY ORDER OF THE BOARD

Leow Wee Kia Clement
Chief Executive Officer and Executive Director
23 August 2019

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

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