

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

CHANGE OF CONTINUING SPONSOR

The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**”) wishes to announce that the Company has appointed Stamford Corporate Services Pte. Ltd. (“**SCS**”) in place of CIMB Bank Berhad, Singapore Branch (“**CIMB**”) as its continuing sponsor with effect from 1 May 2018.

Pursuant to Rule 228(5) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), CIMB, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement, based on confirmation received from the Company and information made available by the Company to CIMB, CIMB is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of SCS. CIMB had also made itself available for discussion with SCS as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to CIMB for its past guidance and sponsorship.

BY ORDER OF THE BOARD

Poh Wee Chiow, Roger
Executive Director
30 April 2018

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.

The contact person for the Sponsor is Mr Lee Chee Cheong, Associate Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.