



ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

(Registration Number 199004310E)

CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**” together with all its subsidiaries, collectively the “**Group**”) wishes to announce that Mr. Ong Wei Jin and Mr. Kennedy Chen have been appointed as Joint Secretaries of the Company with effect from 10 May 2017 in place of Mr. Khoo Boo Han and Ms. Geraldine Goh respectively, both of whom have resigned as Joint Secretaries of the Company with effect from 9 May 2017.

Following the aforesaid appointment, Mr. Ong Wei Jin and Mr. Kennedy Chen shall act as Joint Secretaries of the Company.

The Board would like to thank Mr. Khoo Boo Han and Ms. Geraldine Goh for their past services rendered to the Company.

BY ORDER OF THE BOARD

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

9 May 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 Catalyst. 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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