



## ALLIED TECHNOLOGIES LIMITED

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

---

### INCORPORATION OF NEW SUBSIDIARY IN MALAYSIA

---

The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary in Malaysia, known as Allied Precision Technologies (M) Sdn. Bhd (“**APT**”).

The principal activities of APTM include: (a) design, research & development, manufacture of dies, moulds, tools, jigs and fixtures; (b) manufacture of metal stamping part of all kinds of precision equipment, electronic equipment, engineering and home appliances products; and sub/full assembly of mechanical components of printer, copier, computer, server, communication, medical equipment, automotive product and all types of home appliances products.

APT has a registered share capital of RM2.00, divided into 2 shares of RM1.00 each.

The incorporation of APTM is funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets of the Group for the financial year ending 31 December 2016.

None of the Directors or controlling shareholders of the Company (other than in their capacity as a Director or shareholder of the Company) has any interest, direct or indirect, in the incorporation of APTM.

#### BY ORDER OF THE BOARD

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

17 August 2016