

ALLIED TECHNOLOGIES LIMITED

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

Notice is hereby given that the Share Transfer Books and Register of Members of Allied Technologies Limited (the "**Company**") will be closed on 7 May 2014 for the purposes of determining shareholders' entitlements to the final (one-tier tax exempt) dividend of 0.50 Singapore cent per ordinary share for the financial year ended 31 December 2013 (the "**Final Dividend**").

Duly completed registrable transfers in respect of the shares in the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 by the close of business at 5.00 p.m. on 6 May 2014 will be registered to determine the shareholders' entitlements to the Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 6 May 2014 will be entitled to the Final Dividend.

The Final Dividend, upon shareholders' approval at the Annual General Meeting to be held on 25 April 2014, shall be paid on or about 20 May 2014.

By Order of the Board

Hsu Ching Yuh @ Sheu Ching Yuh
Group Managing Director and Chief Executive Officer
9 April 2014