

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

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**PROPOSED ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING TO BE  
HELD ON 4 JUNE 2019 TO APPROVE THE PROPOSED RATIFICATION**

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The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**”) refers to the notice of extraordinary general meeting (“**EGM**”) dated 17 May 2019 (the “**Notice of EGM**”) and the EGM which was originally scheduled to be held at Orchid Country Club, Emerald Suite, 1 Country Club Road, Singapore 769162 on 4 June 2019 at 10.00 a.m. for the purposes of approving the proposed ratification of the acquisition of 51% of the entire issued and fully paid-up ordinary shares in the capital of Activpass Holdings Pte. Ltd.

As previously announced, the Company is in the process of appointing a special auditor to undertake a special review in respect of the areas of concern identified by Ernst & Young LLP, the auditors of Company. In consultation with Singapore Exchange Regulation, the Company is of the view that it would be beneficial for the EGM to be adjourned and convened only after the completion of the special audit such that shareholders will be able to take into consideration the findings of the special audit. Accordingly, the Company will be proposing to adjourn the EGM originally scheduled to be held on 4 June 2019 to a later date to be announced in due course at the EGM in accordance with its constitution.

Please refer to the Company’s announcements dated 8 May 2019 and 23 May 2019 and the Notices of Compliance issued by the Singapore Exchange Regulation on 8 May 2019 and 23 May 2019 for further details on the special audit.

The Board will fix and announce the date, time and place for the adjourned EGM in due course for the purpose of considering the proposed resolution as set out in the Notice of EGM. The notice of the adjourned EGM will be dispatched to shareholders in due course and shareholders are advised to look out for the Company’s announcement(s) in relation to the same.

Shareholders and potential investors are advised to exercise caution in the trading or dealing in their shares in the Company, and where in doubt as to the action they should take, they should consult their financial, tax or other professional adviser.

**BY ORDER OF THE BOARD**

Leow Wee Kia Clement  
Chief Executive Officer and Executive Director  
28 May 2019

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

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