



ALLIED TECHNOLOGIES LIMITED

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

EXPIRY OF SHARE OPTIONS ON 30 JUNE 2015

The Board of Directors (the "**Board**") of Allied Technologies Limited (the "**Company**") wishes to announce that 1,464,000 share options to subscribe for ordinary shares of the Company (the "**Share**") have expired on 30 June 2015 (the "**Expired Options**"). The Expired Options were offered to eligible grantees on 1 July 2005 and 12 December 2007 pursuant to the Allied Technologies Share Option Scheme 2005 (the "**Scheme**") and were exercisable at an exercise price of S\$0.14 per Share.

The number of Expired Options held by the Directors of the Company, the key management of the Company and other eligible grantees were as follows:

Directors of the Company:	Number of Expired Options
Hsu Ching Yuh	480,000
Soh Weng Kheong	420,000
Key management:	
Tan Siang Keng	360,000
Other eligible grantees	204,000
Total number of Expired Options	1,464,000

The Board also wishes to announce that pursuant to Rule 17.1 of the Rules of the Allied Technologies Share Option Scheme, the Scheme has expired on 21 April 2015 (the "**Scheme Expiry Date**") and there will be no further grant of options under the Scheme after the Scheme Expiry Date. Upon the expiry of the Expired Options, there will be no valid and exercisable option under the Scheme.

BY ORDER OF THE BOARD

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

30 June 2015