

ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

(Registration Number 199004310E)

CLARIFICATION OF NEWS ARTICLE

The Board of Directors (the "**Board**") of Allied Technologies Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the article published on 22 June 2020 by The Edge Singapore titled "*Allied Technologies directors voted out by shareholders but have to stay put*".

The article published by The Edge Singapore, as referred to above, reported that at the Company's Annual General Meeting ("**AGM**") held on 10 June 2020, "...they voted 77.79% vs 22.21% against Lim Jin Wei, an independent director" and "...Besides these three directors, Allied Technologies' board consists of two other individuals: chairman Chin Chee Choon as well as independent director Pok Mee Yau, who worked in the same law firm JLC Advisors as Jeffrey Ong Su Aun (picture), the lawyer who allegedly ran away with the escrow money."

The Board wishes to clarify that at the Company's AGM, the directors subject to re-election were Mr Low Si Ren, Kenneth, Mr Chin Chee Choon and Mr Leow Wee Kia Clement. The remaining directors on the Board of the Company were Mr Lim Jin Wei and Ms Pok Mee Yau. For the results of the AGM, please refer to the Company's announcement dated 10 June 2020.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Leow Wee Kia Clement
Chief Executive Officer and Executive Director
25 June 2020

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