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ALLIED SUSTAINABILITY AND ENVIRONMENTAL CONSULTANTS GROUP LIMITED

沛然環保顧問有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8320)

**VOLUNTARY ANNOUNCEMENT
APPOINTMENTS AS CHAIRMAN OF
ENVIRONMENTAL CAMPAIGN COMMITTEE AND
MEMBERS OF VARIOUS COMMITTEES**

This announcement is made by Allied Sustainability and Environmental Consultants Group Limited (the “**Company**”) on a voluntary basis.

The Company is pleased to announce that, Ms. Kwok May Han Grace (“**Ms. Kwok**”), the chairman and an executive director of the Company, has been recently appointed by the Government of Hong Kong Special Administrative Region (the “**Government**”) as (i) the chairman of Environmental Campaign Committee (環境運動委員會) (“**ECC**”); (ii) a member of the Advisory Council on the Environment; and (iii) a member of the Environment and Conservation Fund Committee, all for the term of two years from 1 January 2025 to 31 December 2026.

ENVIRONMENTAL CAMPAIGN COMMITTEE

The ECC has been set up since 1990 to promote public awareness of environmental issues and encourage the public to contribute actively towards a better environment. Representatives of relevant Government bureaux and departments, including the Environment and Ecology Bureau, also sit on ECC. Its terms of reference include, *inter alia*:

- To campaign for the environment with the objectives of instilling the sense of environmental responsibility and motivating attitude and behavioural change towards environmental protection;
- To advise the Government on publicity and educational programmes related to the environment with a view to contributing to the Government’s formulation of relevant policy initiatives and measures; and

- To collaborate with stakeholders of the community in promoting public environmental awareness and encouraging community environmental actions for a sustained and society-wide impact.

ADVISORY COUNCIL ON THE ENVIRONMENT

The Advisory Council on the Environment was established in January 1994. Permanent Secretary for Environment and Ecology (Environment) and certain other Government officials, are in attendance at the council meetings. Its terms of reference include:

- To keep under review the state of the environment in Hong Kong; and
- To advise the Government on appropriate measures which might be taken to combat pollution of all kinds, and to protect and sustain the environment.

ENVIRONMENT AND CONSERVATION FUND COMMITTEE

The Environment and Conservation Fund Committee encourages Hong Kong citizens to practice green and low-carbon life, care for the environment and conserve natural ecology. Secretary for Environment and Ecology or his representative, and certain other Government officials, also sit on the committee. Its terms of reference include, *inter alia*:

- To advise the trustee of the Environment and Conservation Fund on the manner and extent of using the fund to provide funding for education, research and other projects and activities in the field of environment and conservation in Hong Kong;
- To invite and receive applications from eligible organisations in Hong Kong for financial support to promote and implement publicity and education, practice and action, research and development, as well as other projects and activities in the field of environment and nature conservation; and
- To publicise and promote the Environment and Conservation Fund.

By Order of the Board
**Allied Sustainability and Environmental
Consultants Group Limited**
Kwok May Han Grace
Chairman and Executive Director

Hong Kong, 14 January 2025

As at the date of this announcement, the Executive Directors are Ms. Kwok May Han Grace (Chairman) and Mr. Wu Dennis Pak Kit (Chief Executive Officer); and the Independent Non-Executive Directors are Professor Lam Kin Che, Ms. Wong Yee Lin Elaine, Mr. Li Wing Sum Steven and Mr. Szeto Chi Hang Clive.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.asecg.com.