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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
EXPANSION OF BUSINESS IN MAINLAND CHINA**

This announcement is made by Allied Sustainability and Environmental Consultants Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the latest information of the business development of the Company for its shareholders and potential investors.

To further expand its business in Mainland China, the Company has recently established an indirect wholly-owned subsidiary, 上海沛然環保科技服務有限公司 (AEC ESG Consultancy Limited) (“**Shanghai AEC**”).

Based in Shanghai, Shanghai AEC targets to expand its business to the entire Yangtze River Delta region and the entire country. Shanghai AEC is devoted to providing consultancy services in relation to green, healthy and smart buildings, ESG strategies, carbon neutrality, sustainable industrial parks, green finance and innovative technology. In particular, the future development of such services include the following areas: (i) provision of one-stop services on green, healthy and smart buildings, including design, certification, operation and renewal; (ii) enhancement of ESG and dual carbon goals solutions, to facilitate corporate entities and industrial parks in achieving sustainable transition; (iii) promotion of green finance and establishment of disclosure frameworks, enabling the appreciation of customer value in property development and other industries; and (iv) establishment of cooperation networks across regions and professions to support the national policy on carbon peaking and carbon neutrality.

Shanghai AEC has a team of professional consultants who recently joined the Group with extensive practical certification experiences across multiple disciplines in green, healthy and smart building, ESG, climate transition, carbon neutrality, green technology, green finance, and building performance simulation in Mainland China. Their experiences include certifications in GRESB, LEED Volume, LEED for Communities, LEED Zero, WELL, SITES, TRUE, PARKSMART, ISO14064, Science Based Targets Initiative (SBTi), GRI, ISSB and green finance taxonomy as well as carbon footprint verification and carbon audit.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 September 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 Ms. Wong Yee Lin Elaine, Mr. Li Wing Sum Steven and Mr. Szeto Chi Hang Clive.

*This announcement, for which the directors of the Company (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.*

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