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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)**

## **DATE OF BOARD MEETING**

Allied Sustainability and Environmental Consultants Group Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Friday, 11 November 2016 at 19/F, Kwan Chart Tower, 6 Tonnochy Road, Wan Chai, Hong Kong, for the purposes of, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016, considering the declaration of an interim dividend, if any, and transacting any other business.

For and on behalf of  
**Allied Sustainability and Environmental  
Consultants Group Limited**  
**Kwok May Han Grace**  
*Executive Director*

Hong Kong, 1 November 2016

*As at the date of this announcement, the executive Director is Ms. Kwok May Han Grace; the non-executive Director is Mr. Wu Dennis Pak Kit; and the independent non-executive Directors are Professor Lam Kin Che, Mr. Lie Kong Sang and Ms. Wong Yee Lin Elaine.*

*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 the Growth Enterprise Market of the Stock Exchange (the “GEM”) 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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