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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
APPOINTMENT AS A MEMBER OF THE COUNCIL FOR
SUSTAINABLE DEVELOPMENT
UNDER THE ENVIRONMENT BUREAU

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

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that on 24 February 2021, Ms. Kwok May Han Grace has been appointed as a member of the Council for Sustainable Development (the “**Council**”) under the Environment Bureau, the Government of the Hong Kong Special Administrative Region (the “**Government**”), for a two-year term starting from 1 March 2021.

Established by the Chief Executive, the Council is a forum for exchanging views on key issues related to Hong Kong’s long term sustainability. The terms of reference of the Council are:

- a. To advise the Government on the priority areas it should address in promoting sustainable development;
- b. To advise on the preparation of a sustainable development strategy for Hong Kong that will integrate economic, social and environmental perspectives;

- c. To facilitate community participation in the promotion of sustainable development in Hong Kong through various means, including the award of grants from the Sustainable Development Fund; and
- d. To promote public awareness and understanding of the principles of sustainable development.

Members of the Council are appointed by the Chief Executive and include people with experience and expertise in the environmental, social and business sectors, as well as senior government officials.

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

Hong Kong, 25 February 2021

As at the date of this announcement, the executive Directors are Ms. Kwok May Han Grace (Chairman) and Mr. Wu Dennis Pak Kit (Vice Chairman); 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 GEM Listing Rules 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 GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.asecg.com.