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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)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 8 MARCH 2021**

Reference is made to the circular (“**Circular**”) of the Company and the notice of the extraordinary general meeting (“**EGM Notice**”) respectively dated 11 February 2021. Unless the context requires otherwise, capitalised terms herein shall have the same meanings as ascribed to them in the Circular.

The Board is pleased to announce that the proposed ordinary resolution as set out in the EGM Notice (the “**Proposed Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 8 March 2021 (the “**2021 EGM**”).

As at the date of the 2021 EGM, there were 1,403,020,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the 2021 EGM. The Shareholders in attendance either in person or by proxy at the 2021 EGM held a total of 816,020,135 Shares, representing approximately 58.16% of the total number of Shares as of the date of the 2021 EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the 2021 EGM as set out in Rule 17.47A of the GEM Listing Rules.

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolution at the 2021 EGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Proposed Resolution at the 2021 EGM.

Boardroom Share Registrars (HK) Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the 2021 EGM.

The poll result in respect of the Proposed Resolution put to vote at the 2021 EGM is set out as follows:

<b>Ordinary Resolution*</b>	<b>Number of Votes (%)</b> <i>(Note)</i>	
	<b>For</b>	<b>Against</b>
To approve the proposed consolidation of every two (2) issued and unissued shares of HK\$0.01 each in the share capital of the Company into one (1) consolidated share of HK\$0.02 each.	816,020,135 (100%)	0 (0%)

\* For the full text of the Proposed Resolution, please refer to the EGM Notice.

*Note:* The number of votes and percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2021 EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Proposed Resolution, it was duly passed as an ordinary resolution 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, 8 March 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 the GEM website at [www.hkgem.com](http://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](http://www.asecg.com).*