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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, 25 June 2021 at 27/F, Overseas Trust Bank Building, 160 Gloucester Road, Wan Chai, Hong Kong for the purposes of, among other matters, approving the publication of the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2021, and considering the recommendation for the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

**Allied Sustainability and Environmental  
Consultants Group Limited**

**Kwok May Han Grace**

*Chairman and Executive Director*

Hong Kong, 15 June 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 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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