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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO CERTAIN MEDIA ARTICLES**

This announcement is made by Allied Sustainability and Environmental Consultants Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) to clarify certain statements of media articles published recently.

The Company notes certain media articles published on the internet on 25 August 2021 reported a court case (ESCC1841/2021) involving a defendant who was alleged to have used a false Ecological Impact Assessment Report (the “**Report**”) alleged to have been issued by an entity named “AEC Limited”.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to make the following clarifications with regard to the entity named “AEC Limited”:

1. AEC Limited is not a subsidiary of the Company nor a member of the Group;
2. To the best knowledge of the Directors having made all reasonable enquiries, each of the members of the Group and the Directors has no relationship with AEC Limited and is completely unrelated to the Report issued by AEC Limited.

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

Hong Kong, 25 August 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 Announcements” 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.