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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 MEMORANDA OF UNDERSTANDING WITH BUSINESS ENTITIES**

This announcement is made by Allied Sustainability and Environmental Consultants Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the latest information of the business development of the Company for its shareholders and potential investors.

### **MEMORANDA OF UNDERSTANDINGS**

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that, the executive Directors joined a delegation to Indonesia and Malaysia in June 2025 and during the visit, the Group entered into a total of 5 non-legally binding memoranda of understanding (collectively, the “**MOUs**”) on business cooperation and professional services with various business entities from Indonesia and Malaysia on 24 and 26 June 2025.

Pursuant to the MOUs, the Group may extend business cooperation and professional services with the following business entities:

#### **1. PT DEX Solusi Transit, Indonesia**

PT DEX Solusi Transit is a consulting firm engaged in infrastructure, urban and architectural design and development.

The Group and PT DEX Solusi Transit intend to collaborate on the provision of consultancy services on greenship and other international green building certifications, ESG, ESG rating, carbon credit trading, and green finance in Indonesia and promotion of sustainability and ESG capacity building in Indonesia.

## **2. PT Townland International, Indonesia**

PT Townland International is an award winning international, multidisciplinary planning and design consultancy providing professional services in the areas of master planning, urban design, architecture, landscape architecture, regional planning, development consultancy, expert witness, social development and project management to governments, the private sector, institutions and development agencies.

The Group and PT Townland International intend to collaborate on the provision of consultancy services on ESG, green community certifications, smart city, and green finance for mega development projects in Indonesia and promotion of sustainability and ESG capacity building in Indonesia.

## **3. GD Holdings Sdn Bhd (“GD”), Malaysia**

GD is engaged in real estate, property development and property investment, and is a highly respected leader in the industry. GD believes it can contribute more into the economic and social growth, integration of cutting-edge green technologies and modernistic systems into GD’s development projects.

The Group and GD intend to collaborate on the development and implementation of integrated solutions for green building development, incorporating sustainable procurement practices within the built environment, including creation of a carbon neutrality roadmap and the development of comprehensive ESG strategies of the property development projects of GD in Malaysia and integration of smart building technologies, green technology, and green finance, leveraging GD’s expertise in innovative property development and the Group’s capabilities in sustainable building design, green building certifications, and ESG advisory.

The Group shall jointly provide consultancy in relation to ESG, green building, wellness-focused building design, smart buildings technologies, green finance and cross-border sustainable procurement for GD’s upcoming landmark projects, and may be extended to benefit to broader property development industry in Malaysia.

## **4. The One Island Consultant and Training Centre Sdn Bhd (“The One Island”), Malaysia**

The One Island specialises in providing expert training and consultancy across all aspects of management systems, helping businesses obtain and maintain ISO certification efficiently.

The Group and The One Island intend to collaborate on the provision of environmental and low carbon related certifications (including ISO standard) and consultancy for data centres, renewal energy infrastructure and industrial parks in Malaysia and promotion of sustainability and ESG capacity building in Malaysia.

**5. Global Sustainability Leaders Academy Sdn. Bhd. (“Global Sustainability”), Malaysia**

Global Sustainability is mainly engaged in organizing training, seminars and courses.

The Group and Global Sustainability intend to collaborate on the provision of capacity building and advocacy on ESG, green building, carbon neutrality, and green finance in Malaysia and promotion of sustainability and ESG capacity building in Malaysia.

Global Sustainability is indirectly 50%-owned by the Company. Another 50% of the equity interest of Global Sustainability is owned by Global Hemisphere Group Sdn. Bhd.

Further announcement will be made by the Company when there is any update on the above cooperation arrangements.

Shareholders of the Company and potential investors should note that the transactions contemplated under the MOUs may or may not materialize. The Company will comply with the requirements of the Rules Governing the Listing of Securities on GEM of the Stock Exchange and make further announcement(s) as and when appropriate. Shareholders and potential investors are advised to exercise caution when dealing in the shares 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, 9 July 2025

*As at the date of this announcement, the Executive Directors are Ms. Kwok May Han Grace (Chairman) and Mr. Wu Dennis Pak Kit (Chief Executive Officer); and the Independent Non-Executive Directors are 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at [www.asecg.com](http://www.asecg.com).*