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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  
CHAIRMAN OF THE COMPANY ELECTED AS DIRECTOR OF  
WORLD GREEN BUILDING COUNCIL**

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

The Company is pleased to announce that, Ms. Kwok May Han Grace (“**Ms. Kwok**”), the chairman and an executive director of the Company and also currently a director of the Hong Kong Green Building Council (“**HKGBC**”), has been recently nominated by HKGBC, and elected as a director of World Green Building Council (“**WGBC**”) for a term of 2 years from 1 July 2025 to 30 June 2027.

The WGBC is a global level non-profit organisation with worldwide network of over 75 Green Building Councils, including HKGBC. It is the largest local-regional global network accelerating sustainable and just transition of the built environment, and targets to achieve total decarbonization of the built environment, healthy, equitable and resilient buildings, cities and communities, regeneration of natural systems and foster alignment and collaboration among governments, businesses and communities at a local, regional and global level.

Being elected as a director of WGBC fully demonstrated the recognition of the industry on the brilliant leadership of Ms. Kwok on environmental protection and sustainable development. It also highlights the leading position of the Group in green building development. Based in Hong Kong, and as a pioneer in sustainable development, the business of the Group continues to expand to Asia Pacific Region (including Malaysia, Vietnam, Thailand, Singapore and Indonesia) and Middle East. With its multi-regional operational networks, the Group provides customers with one-stop consultancy services on environment and sustainable development, and actively promotes the low-carbon transition of the building industry. Looking forward,

the Group will continue to utilize Hong Kong as the hub and cooperate with various partners including WGBC on the global level and enhance the resilience of buildings to climate change and accelerate the transition of the building environment towards carbon neutrality.

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

Hong Kong, 10 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 of the Company (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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