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
REVISED PROXY FORM
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 14 SEPTEMBER 2026

Reference is made to the circular (the "**Circular**"), the notice of annual general meeting (the "**AGM Notice**") of Allied Sustainability and Environmental Consultants Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") dated 21 August 2026 and the form of proxy (the "**Original Proxy Form**") for use at the annual general meeting to be held on 14 September 2026 (the "**AGM**"). Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Circular, the AGM Notice and the Original Proxy Form.

Due to inadvertent clerical errors in the Original Proxy Form, the Company would like to clarify that ordinary resolution numbered 10 as set out in the AGM Notice was not included in the Original Proxy Form.

In order to facilitate the shareholders of the Company (the "**Shareholders**") to vote on the ordinary resolution numbered 10 as set out in the AGM Notice, the Company has revised the Original Proxy Form. The revised form of proxy (the "**Revised Proxy Form**") has been published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 24 August 2026 and despatched to relevant Shareholders.

Shareholders who have not completed, signed and returned the Original Proxy Form and wish to appoint proxies to attend the AGM should complete, sign and return the Revised Proxy Form, and deliver to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the AGM (i.e. 10:00 a.m. on 12 September 2026) or any adjournment thereof (the "**Closing Time**"). Under such circumstances, the Shareholders should use the Revised Proxy Form and should not return the Original Proxy Form.

If a Shareholder has lodged the Original Proxy Form with the Company's branch share registrar and transfer office in Hong Kong, the Shareholder should note that:

(i) if the Revised Proxy Form is lodged before the Closing Time, the Revised Proxy Form will revoke and supersede the Original Proxy Form previously lodged by the Shareholder. The Revised Proxy Form will be treated as valid proxy form lodged by the Shareholder, if duly completed; and

(ii) if no Revised Proxy Form is lodged before the Closing Time, the Original Proxy Form will be treated as a valid proxy form lodged by the Shareholder, if duly completed. The proxy so appointed pursuant to the Original Proxy Form will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM.

All the other information contained in the English and Chinese versions of the Circular and the AGM Notice remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the AGM Notice.

Shareholders are reminded that completion and return of the Original Proxy Form and/or the Revised Proxy Form will not preclude the Shareholders from attending and voting at the AGM or at any adjournment or postponement thereof (as the case may be) should they so desire and, in such event, the instrument appointed a proxy shall be deemed to be revoked.

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

Hong Kong, 24 August 2026

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 Ms. Lam Ka Lai.

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 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.