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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 APPOINTED AS MEMBER OF THE EXPERT COMMITTEE ON GREEN AND LOW-CARBON DEVELOPMENT

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, has been recently appointed as a member of the Expert Committee on Green and Low-Carbon Development of the Guangdong-Hong Kong Construction Standardisation Collaborative Technical Committee for a term of 5 years from 2 November 2026 to 1 November 2031 (the "**Appointment**").

The Guangdong-Hong Kong Construction Standardisation Collaborative Technical Committee (the "**Technical Committee**") has been established to promote the development of Guangdong-Hong Kong Construction Standards, following the signing of the Cooperation Agreement on Guangdong-Hong Kong Construction Standardisation by the Development Bureau of Hong Kong and the Department of Housing and Urban-Rural Development of Guangdong Province on 2 June 2026. To streamline the work of the Technical Committee, Expert Committees have been formed in designated technical areas. By working cohesively across disciplines and jurisdictions, the Expert Committees seek to leverage collective expertise in ensuring that construction standards meet global environment and quality benchmarks while enabling accelerated progress towards sustainable regional development objectives.

The Group considers the Appointment as an opportunity to further reinforce collaborative ties between Guangdong and Hong Kong. This partnership aligns with the Group's mission to expand its reach across the Asia Pacific region by providing comprehensive consultancy services that support the transition of the construction and development industries towards a more sustainable and climate-considerate model.

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

Hong Kong, 10 November 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 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.*

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.