

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 BEAM CONSULTANCY ENGAGEMENT

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

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) is pleased to announce that on 31 March 2017, Allied Environmental Consultants Limited (沛然環境評估工程顧問有限公司), a wholly-owned subsidiary of the Company, has been engaged as the consultant of the entire BEAM Plus certification process for four premises and two complexes, which involves a total of 12 blocks of premium commercial buildings in Central, one of the central business districts in Hong Kong (the “**Engagement**”) by an Independent Third Party whose principal business is in the property sector.

Pursuant to the Engagement, the Group will act as the consultant and BEAM professional for, among other matters, the certification of the Comprehensive Scheme under BEAM Plus for Existing Buildings (Version 2.0) for those premium commercial buildings in Central.

Preparatory and advisory works have commenced in April 2017. The Board is of the view that the Engagement will enable the Group to leverage on its technical competency to set another key milestone of the Group’s green building certification consultancy business.

DEFINITIONS

Unless the context otherwise requires, the following terms used in this announcement shall have the respective meanings below:

“BEAM”	the Building Environmental Assessment Method, which is a comprehensive standard and the leading initiative in Hong Kong to assess, improve, certify and label the performance of buildings of all types. It has been developed to set criteria for exemplary performance in buildings verified independently, and acknowledged by the issuing of certification;
“BEAM Plus”	the BEAM standard further developed in 2010 to meet higher expectations of the public and community. BEAM Plus evaluation currently covers building interiors, new buildings, existing buildings and neighbourhood;
“BEAM Plus for Existing Buildings (Version 2.0)”	the new rating system for existing buildings operated by the BEAM Society since 25 September 2015;
“BEAM Professional”	green building professionals accredited by the Hong Kong Green Building Council Limited in various aspects of the entire green building life cycle. A key role of BEAM Professional is to integrate the latest green building standards and practices into everyday building planning, design, construction and operation;
“BEAM Society”	BEAM Society Limited, a public body established in Hong Kong in 2010, committed to developing and implementing the BEAM;
“Comprehensive Scheme”	one of the major schemes under BEAM Plus for Existing Buildings (Version 2.0), which adopts the ‘Plan-Do-Check-Act’ approach for the continual improvement of the buildings;
“GEM”	the Growth Enterprise Market of the Stock Exchange;
“GEM Listing Rules”	the Rules Governing the Listing of Securities on the GEM;

“Independent Third Party”	an individual or a company who or which is independent of and not connected with (within the meaning of the GEM Listing Rules) any directors, chief executive or substantial shareholders (within the meaning of the GEM Listing Rules) of the Company, its subsidiaries or any of their respective associates (within the meaning of the GEM Listing Rules);
“Stock Exchange”	the Stock Exchange of Hong Kong Limited; and
“subsidiary(ies)”	has the meaning ascribed to it under the GEM Listing Rules.

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

Hong Kong, 10 May 2017

As at the date of this announcement, the executive Director is Ms. Kwok May Han Grace (Chairman); the non-executive Director is Mr. Wu Dennis Pak Kit; and the independent non-executive Directors are Professor Lam Kin Che, Mr. Lie Kong Sang and Ms. Wong Yee Lin Elaine.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with 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 Company Announcements” page of the 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.