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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)**

### **CHANGE OF COMPANY LOGO**

The board of directors of Allied Sustainability and Environmental Consultants Group Limited (the “**Company**”) hereby announces that the Company has adopted a new logo, with effect from 15 October 2019. The Company’s existing and new logos are set out below for identification purpose:



(existing logo)



(new logo)

The new company logo has been and will be printed on the Company’s corporate documents, including but not limited to, invoices, promotional materials, financial reports, announcements, circulars and corporate stationery.

## **EFFECT OF THE CHANGE OF COMPANY LOGO**

The change of the Company's logo will not affect any of the right of the shareholders of the Company. All share certificates of the Company in issue bearing the existing logo will continue to be effective as documents of title to such shares of the Company and will be valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the Company's new logo.

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

Hong Kong, 15 October 2019

*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, 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 Company Announcements" page of GEM website at [www.hkgem.com](http://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](http://www.asecg.com).*