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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 HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of Allied Sustainability and Environmental Consultants Group Limited (the “**Company**”) wishes to announce that with effect from 1 March 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

TRICOR INVESTOR SERVICES LIMITED

Level 54, Hopewell Centre

183 Queen’s Road East

Hong Kong

Telephone number: (852) 2980 1333

Fax number: (852) 2810 8185

Application for registration and transfer of shares of the Company should be lodged with Tricor Investor Services Limited with effect from 1 March 2022. Share certificates uncollected on 28 February 2022 shall be collected from the above address of Tricor Investor Services Limited with effect from 1 March 2022 onwards.

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

Hong Kong, 31 January 2022

As at the date of this announcement, the executive Directors are Ms. Kwok May Han Grace (Chairman) and Mr. Wu Dennis Pak Kit (Vice Chairman); 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 Listed Company Information” 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.