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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)

**CLARIFICATION ANNOUNCEMENT IN RESPECT OF
A SOCIAL MEDIA ARTICLE**

This announcement is made by Allied Sustainability and Environmental Consultants Group Limited (the “**Company**”) to clarify certain statements of an article published on the internet recently.

The board of directors of the Company noted that, there was a recent article published on the internet (the “**Article**”) which mentioned that a company known as “AEC Limited” (the “**Relevant Company**”) has been recently acquired and will be merged.

The Company hereby clarifies that, upon detailed perusal of the Article and investigation on the Relevant Company, the Relevant Company is not related to the Company and the matters as mentioned in the Article are also not related to the Company.

The Company believes that the Relevant Company is the same as the one mentioned in another clarification announcement of the Company dated 25 August 2021.

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

Hong Kong, 2 December 2022

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 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 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.