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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of Allan International Holdings Limited (the “Company”) announces that the Register of Members of the Company will be closed from Monday, 1 August 2011 to Friday, 5 August 2011 (both days inclusive) and from Monday, 15 August 2011 to Wednesday, 17 August 2011 (both days inclusive) respectively, during which period no transfer of shares will be registered.

In order to be eligible to attend and vote at the forthcoming annual general meeting of the Company, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrars and Transfer Office in Hong Kong, Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 29 July 2011.

In order to qualify for the Proposed Final Dividends, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrars and Transfer Office in Hong Kong, Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 12 August 2011.

By order of the Board
Cheung Lai See, Sophie
Director

Hong Kong, 28 June 2011

This announcement is also available for viewing on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the website of the Company at www.allan.com.hk.

As at the date of this announcement, the Executive Directors are Mr. Cheung Lun (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai Chun, Maggie, Ms. Cheung Lai See, Sophie and Mr. Cheung Pui. The Independent Non-Executive Directors are Dr. Chan How Chun, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.