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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Asia Allied Infrastructure Holdings Limited
Stock code	00711
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 September 2022
Announcement date	23 November 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	30 September 2022
Dividend declared	HKD 0.0067 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0067 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 December 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 December 2022 16:30
Book close period	From 19 December 2022 to 21 December 2022
Record date	21 December 2022
Payment date	03 January 2023
Share registrar and its address	Tricor Secretaries Limited
	17/F., Far East Finance Centre, 16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Mr. Pang Yat Ting, Dominic, Mr. Xu Jianhua, Jerry, Ir Dr. Pang Yat Bond, Derrick, Mr. Shea Chun Lok, Quadrant, Madam Li Wai Hang, Christina, Ms. Wong Wendy Dick Yee, Dr. Yim Yuk Lun, Stanley, Mr. Wu William Wai Leung, Mr. Lam Yau Fung, Curt, Mr. Ho Gilbert Chi Hang and Dr. Yen Gordon	