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# 亞洲聯合基建控股有限公司

## ASIA ALLIED INFRASTRUCTURE HOLDINGS LIMITED

*(Incorporated in Bermuda with Limited Liability)*  
(Stock Code: 00711.HK)

### **RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF HONORARY DIRECTOR**

The board of directors (the “**Director(s)**” or the “**Board**”) of Asia Allied Infrastructure Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 9 February 2023, Madam Li Wai Hang, Christina (“**Madam Li**”) has tendered her resignation as an executive Director in order to devote more time to other business commitments.

In view of Madam Li being one of the founders of the Company, her extensive knowledge, experience and business connections and in recognition of her past contributions to the Group, the Board is pleased to coronate Madam Li as the Honorary Director following her resignation. The Honorary Director is not a member of the Board. She will serve as an advisory role to the Company for contributing to the Group on significant matters and remains as the director of certain principal subsidiaries of the Company and the substantial shareholder of the Company. As at the date of this announcement, Madam Li has a personal interest in 11,294,875 shares of the Company and 2,000,000 share options of the Company and is deemed to be interested in the 1,064,604,705 shares of the Company and 406,000,000 underlying shares of the Company held by GT Winners Limited within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Madam Li has confirmed to the Board that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Madam Li for her invaluable contribution to the Company during her tenure as executive Director.

By Order of the Board  
**ASIA ALLIED INFRASTRUCTURE  
HOLDINGS LIMITED**  
**Pang Yat Ting, Dominic**  
*Chairman*

Hong Kong, 9 February 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Pang Yat Ting, Dominic, Mr. Xu Jianhua, Jerry, Ir Dr. Pang Yat Bond, Derrick JP and Mr. Shea Chun Lok, Quadrant, the non-executive directors of the Company are Ms. Wong Wendy Dick Yee and Dr. Yim Yuk Lun, Stanley BBS JP, and the independent non-executive directors of the Company are Mr. Wu William Wai Leung, Mr. Lam Yau Fung, Curt, Mr. Ho Gilbert Chi Hang and Dr. Yen Gordon.*