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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROVISION OF GUARANTEES

Reference is made to the announcement of Asia Allied Infrastructure Holdings Limited (the “**Company**”) dated 14 June 2023 (the “**Announcement**”) in relation to a disclosable transaction of the Company. Unless the context otherwise requires, capitalized terms used herein shall bear the same meanings as those defined in the Announcement.

The Board wishes to provide the shareholders and potential investors of the Company with additional information. Bank A and Bank B referred to in the Announcement are AmBank (M) Berhad, a commercial bank incorporated in Malaysia, and HSBC Bank Malaysia Berhad, a commercial bank incorporated in Malaysia and being a member of the HSBC Group, respectively. The principal business activities of two banks are provision of banking services.

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

Hong Kong, 21 June 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.