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Cash Dividend Announcement for Equity Issuer	
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	Final Dividend for the Year Ended 31 March 2023
Announcement date	26 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.0105 per share
Date of shareholders' approval	23 August 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0105 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 August 2023 16:30
Book close period	From 29 August 2023 to 01 September 2023
Record date	01 September 2023
Payment date	11 September 2023
Share registrar and its address	Tricor Secretaries Limited
	17/F., Far East Finance Centre, 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Mr. Pang Yat Ting, Dominic, Mr. Xu Jianhua, Jerry, Ir Dr. Pang Yat Bond, Derrick, Mr. Shea Chun Lok, Quadrant, 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	