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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)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Asia Allied Infrastructure Holdings Limited (the “**Company**”), both dated 19 July 2023. Unless the context otherwise requires, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 23 August 2023. The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 March 2023	1,251,096,187 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2023	1,251,096,187 (100%)	0 (0%)
3.	(a) To re-elect Mr. Xu Jianhua, Jerry as an Executive Director	1,250,799,724 (100%)	0 (0%)
	(b) To re-elect Ms. Wong Wendy Dick Yee as a Non-executive Director	1,250,799,724 (100%)	0 (0%)
	(c) To re-elect Dr. Yim Yuk Lun, Stanley as a Non-executive Director	1,250,799,724 (100%)	0 (0%)
	(d) To re-elect Mr. Lam Yau Fung, Curt as an Independent Non-executive Director	1,250,799,724 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To authorize the Board to fix the Directors' remuneration	1,251,096,187 (100%)	0 (0%)
5.	To re-appoint Messrs. Ernst & Young as the Company's independent auditor and to authorize the Board to fix their remuneration	1,251,096,187 (100%)	0 (0%)
6.	To grant to the Directors the New Issue Mandate	1,249,415,439 (99.87%)	1,680,748 (0.13%)
7.	To grant to the Directors the Repurchase Mandate	1,251,096,187 (100%)	0 (0%)
8.	To extend the New Issue Mandate by adding thereto the number of Shares repurchased by the Company	1,249,415,439 (99.87%)	1,680,748 (0.13%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,796,231,847, being the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on any resolutions at the AGM.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Save as Ms. Wong Wendy Dick Yee was unable to attend the AGM due to other business arrangements, all Directors attended the AGM in person or by electronic means.

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

Hong Kong, 23 August 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.