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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	Interim Dividend for the Six Months Ended 30 September 2023
Announcement date	27 November 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 0.0113 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0113 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 December 2023 16:30
Book close period	From 21 December 2023 to 27 December 2023
Record date	27 December 2023
Payment date	05 January 2024
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	