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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER; (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND (3) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Allied Infrastructure Holdings Limited (the “**Company**”) hereby announces that Mr. Shea Chun Lok, Quadrant (“**Mr. Shea**”) has resigned as an executive Director and the chief financial officer of the Company with effect from 31 December 2024 due to his personal reasons.

Mr. Shea confirmed that he has no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Upon resignation as an executive Director of the Company, Mr. Shea has ceased to be (i) a member of the executive committee of the Board (the “**Executive Committee**”) and (ii) a member of the management committee of the Board (the “**Management Committee**”).

Following the above changes, (i) the Executive Committee consists of Mr. Pang Yat Ting, Dominic (chairman), Mr. Xu Jianhua, Jerry and Ir Dr. Pang Yat Bond, Derrick JP; and (ii) the Management Committee consists of Ir Dr. Pang Yat Bond, Derrick JP (chairman), Mr. Pang Yat Ting, Dominic and Mr. Xu Jianhua, Jerry.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Mr. Shea has also resigned as the company secretary of the Company (the “**Company Secretary**”). Following his resignation, Mr. Shea has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) and an authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)(the “**Process Agent**”) with effect from 31 December 2024..

The Board is pleased to announce that Ms. Wong Chi Yin (“**Ms. Wong**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 31 December 2024.

The biographical details of Ms. Wong are as follows:

Ms. Wong holds a degree in Bachelor of Business Administration (Honours) in Accountancy in City University of Hong Kong. She is a fellow member of Association of Chartered Certified Accountants, an associate member of The Taxation Institute of Hong Kong and a member of The Institute of Internal Auditors Hong Kong. She is also a Chartered Tax Adviser (Non-practising) in Hong Kong, a Certified Internal Auditor and a Certified ESG Planner. Ms. Wong has substantial experience in accounting, corporate finance and company secretarial matters in various companies listed on the Stock Exchange and currently is the company secretary of Modern Living Investments Holdings Limited (the shares of which are listed on the GEM of the Stock Exchange, Stock Code: 08426), a subsidiary of the Company.

The Board would like to express its gratitude to Mr. Shea for his contributions to the Company during his term of office and express its warmest welcome to Ms. Wong on her new appointment.

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

Hong Kong, 31 December 2024

As at the date of this announcement, the executive directors of the Company are Mr. Pang Yat Ting, Dominic, Mr. Xu Jianhua, Jerry and Ir Dr. Pang Yat Bond, Derrick JP, the non-executive directors of the Company are Ms. Wong Wendy Dick Yee and Dr. Yim Yuk Lun, Stanley SBS 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.