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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)

# CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Asia Allied Infrastructure Holdings Limited (the "**Company**") hereby announces that with effect from 21 July 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 21 July 2025. Share certificates uncollected after 4:30 p.m. on 18 July 2025 shall be collected from Tricor Investor Services Limited from 21 July 2025 onwards.

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

Hong Kong, 17 July 2025

*As of 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, Dr. Yim Yuk Lun, Stanley SBS BBS JP and Mr. Chung Ho Tai, Francke, 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.*