亞洲聯合基建控股有限公司

ASIA ALLIED INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with Limited Liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號：00711.HK)

Letter to existing registered holders – Notification of publication of corporate communications
致現有登記持有人之通知函件–有關刊發公司通訊之發佈通知

22 July 2025

Dear registered holder(s),

The following documents (the "**Current Corporate Communications**") of Asia Allied Infrastructure Holdings Limited (the "**Company**"), prepared in both English and Chinese versions, are now available on the websites of the Company at www.asiaalliedgroup.com and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for your attention:

- **Annual Report 2024/25**
- **Circular dated 22 July 2025 in relation to (1) re-election of retiring directors, (2) proposed general mandates to issue shares and repurchase shares and (3) notice of annual general meeting**
- **Form of Proxy**

You may access the Current Corporate Communications by clicking "Financial Reports" or "Announcements & Circulars" under "Investor Relations" on the Company's website or through the website of Hong Kong Exchanges and Clearing Limited.

The Company highly recommends you to take advantage of receiving the Company's corporate communications by electronic means through the above websites in support of environmental conservation and to facilitate efficient communication with you.

If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, you may request the Current Corporate Communications in printed form, free of charge, by giving reasonable notice in writing to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited (the "**Branch Share Registrar**"), by email to asiaalliedgroup-ecom@vistra.com by fax to (852) 2861-1465 or by post to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. Please also note that you are entitled to change your preferred means of receipt of the future corporate communications at any time, free of charge, by using the Change Request Form on the reverse side.

Should you have any query in relation to this letter, please call the hotline of the Branch Share Registrar at (852) 2980-1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
ASIA ALLIED INFRASTRUCTURE HOLDINGS LIMITED
Pang Yat Ting, Dominic
Chairman

各位登記持有人：

亞洲聯合基建控股有限公司(「**本公司**」)之下述文件(「**本次公司通訊**」)(備有中文及英文版本)已上載於本公司之網站www.asiaalliedgroup.com及香港交易及結算所有限公司之網站www.hkexnews.hk，以供閱覽：

- **2024/25年報**
- **日期為2025年7月22日有關(1)重選退任董事；(2)建議發行股份及購回股份之一般授權及(3)股東週年大會通告之通函**
- **委任代表表格**

閣下請於本公司網站點選「投資者關係」一欄下的「財務報告」或「公告及通函」或瀏覽香港交易及結算所有限公司之網站，以接收本次公司通訊。

為支持環保及促進與　閣下之有效溝通，本公司鄭重推薦　閣下透過上述網站以電子方式收取本公司之公司通訊。

倘　閣下因任何理由，以致在收取或接收載於本公司網站的本次公司通訊時出現任何困難，　閣下可隨時透過電郵至asiaalliedgroup-ecom@vistra.com、傳真至(852) 2861-1465或郵寄至香港夏慤道16號遠東金融中心17樓，向本公司之股份過戶登記處香港分處卓佳證券登記有限公司(「**股份過戶登記分處**」)發出適時之書面通知，索取本次公司通訊之印刷本。　閣下亦有權透過使用背頁之變更申請表格，免費隨時更改　閣下收取日後發佈之公司通訊的方式。

如　閣下對本函件有任何疑問，請於辦公時間上午9時至下午6時(星期一至星期五，香港公眾假期除外)致電股份過戶登記分處熱線(852) 2980-1333查詢。

代表
亞洲聯合基建控股有限公司
主席
彭一庭
謹啟

2025年7月22日

Name(s) and address of registered holder(s): *(You are required to fill in the name(s) and address if you download this form from the website.)*
登記持有人之姓名及地址： *(倘若　閣下從網站下載本表格，請必須填上有關姓名及地址。)*

Change Request Form　變更申請表格

(Please return by email, by fax or by post 請以電郵、傳真或郵寄方式回覆)

To: **Tricor Investor Services Limited**
17/F., Far East Finance Centre,
16 Harcourt Road, Hong Kong
Fax No: (852) 2861-1465
Email Address: asiaalliedgroup-ecom@vistra.com

致： **卓佳證券登記有限公司**
香港夏慤道16號
遠東金融中心17樓
傳真號碼：(852) 2861-1465
電郵地址：asiaalliedgroup-ecom@vistra.com

Re: Asia Allied Infrastructure Holdings Limited (the "**Company**") (Stock Code: 00711)
有關： 亞洲聯合基建控股有限公司(「**本公司**」)(股份代號：00711)

Please mark "✓" in **ONLY ONE** of the following boxes:
請僅於下列其中**一個空格**內劃「✓」號：

1. ☐ By electronic means 以電子方式收取

I/We would like to receive future corporate communications of the Company by electronic means through the Company's website and receive a written notification by email to the email address indicated below or by post until further notice; or
本人／我們欲透過本公司網站以電子方式收取本公司於日後發佈之公司通訊，並透過電郵至下述電郵地址或以郵遞方式收取通知函件，直至另行通知；或

My/Our email address:
本人／我們之電郵地址：_____
(The email address is used for receiving written notifications only. 電郵地址僅用作收取通知函件。)

2. ☐ In printed form 收取印刷本

I/We would like to receive the Current Corporate Communications and future corporate communications of the Company in printed form in both English and Chinese (by post) until further notice.
本人／我們欲收取本次公司通訊及本公司於日後發佈之公司通訊中文及英文印刷本(以郵遞方式)，直至另行通知。

Signature(s) 簽署 _____ Date 日期 _____

* Capitalized terms used in this Change Request Form shall have the same meanings as those defined in the letter to existing registered holders dated 22 July 2025.
本變更申請表格所用之詞彙與日期為2025年7月22日的致現有登記持有人之通知函件中所界定者具有相同涵義。

Notes 附註：

1. Please complete this form clearly. Any Change Request Form with no indicated choice, with no signature or otherwise incorrectly completed will be void at the discretion of the Company.
請清楚填寫此表格。倘若並無填寫選擇、沒有簽署或所填寫之資料不正確，本公司可酌情決定將任何變更申請表格作廢。

2. If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the register of members of the Company should sign this form in order for it to be valid.
如任何股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊首位的聯名持有人須於此表格上簽署，方為有效。

3. For the avoidance of doubt, we do not accept any special instructions written on this form.
為免存疑，任何在此表格上額外書寫的指示，將不予處理。

4. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, you may request the Current Corporate Communications in printed form, free of charge, by giving reasonable notice in writing to the Branch Share Registrar.
倘　閣下因任何理由，以致在收取或接收載於本公司網站的本次公司通訊時出現任何困難，　閣下可隨時向股份過戶登記分處發出適時之書面通知，免費索取本次公司通訊之印刷本。

5. If you have any query for completing this form, please call the hotline of the Branch Share Registrar at (852) 2980-1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).
如　閣下對填寫此表格有任何疑問，請於辦公時間上午9時至下午6時(星期一至星期五，香港公眾假期除外)致電股份過戶登記分處熱線(852) 2980-1333查詢。

寄回此變更申請表格時，請將右列郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票，否則請貼上適當的郵票。
Please cut the mailing label on the right and stick it on an envelope to return this Change Request Form to us.
No postage stamp is necessary if posted in Hong Kong.
Otherwise, please affix an appropriate stamp.

郵寄標籤MAILING LABEL

卓佳證券登記有限公司
Tricor Investor Services Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong