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 non-registered holders – Notification of publication of corporate communications
致非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 non-registered holder(s)[Note],

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**

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.

You may request the Current Corporate Communications in printed form or 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 Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, 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

Note: This letter is addressed to non-registered holder(s) of the Company ("Non-registered holder" means such person or company whose securities of the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company). If you have sold or transferred your securities in the Company, please disregard this letter and the Change Request Form on the reverse side.

各位非登記持有人[附註]：

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**

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。

閣下可使用背頁之變更申請表格，免費索取本次公司通訊之印刷本，或隨時更改　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

附註：此函件乃向本公司非登記持有人(「非登記持有人」指本公司之證券存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊的人士或公司)發出。如　閣下已經出售或轉讓所持有之本公司證券，則毋須理會本函件及背頁之變更申請表格。

Name(s) and address of non-registered holder(s): *(You are required to fill in the name(s) and address if you download this form from the website.)*
非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 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，並以郵遞方式收取通知函件，直至另行通知；或

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 non-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日的致非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. This Change Request Form is to be completed by the non-registered holder(s) of the Company ("non-registered holder" means such person or company whose securities of the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company).
此變更申請表格應由本公司非登記持有人填寫(「非登記持有人」指本公司之證券存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊的人士或公司)。

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 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