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)

22 July 2025

Dear Shareholders,

Election of Means of Receipt of Corporate Communications

In support of environmental conservation and to facilitate efficient communication with you, as permitted under the applicable laws and regulations and the bye-laws of Asia Allied Infrastructure Holdings Limited (the "**Company**"), we are writing to ascertain your preference on receiving future corporate communications*(Note)* of the Company (i) by electronic means through the Company's website at www.asiaalliedgroup.com ("**Electronic Means**"); or (ii) in printed form in both English and Chinese ("**Printed Form**") by post.

Please complete the reply form (the "**Reply Form**") on the reverse side and sign and return the same to the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited (the "**Branch Share Registrar**") (i) by e-mail to asiaalliedgroup-ecom@vistra.com ("**By Email**"); or (ii) by fax to (852) 2861-1465 ("**By Fax**"); or (iii) by post to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong ("**By Post**") as soon as possible. You may use the mailing label at the bottom of the Reply Form and no postage stamp is necessary if posted within Hong Kong. Otherwise, please affix an appropriate stamp.

Even if you have chosen to receive future corporate communications by Electronic Means or in Printed Form, you are still entitled to change your preferred means of receipt of the corporate communications at any time, free of charge, by giving reasonable notice in writing to the Branch Share Registrar By Email, By Fax or By Post.

If you, for any reason, have difficulty in receiving or gaining access to the corporate communication(s) by Electronic Means, you may request the corporate communications in printed form, free of charge, by giving reasonable notice in writing to the Branch Share Registrar By Email, By Fax or By Post.

Both the English and Chinese versions of all future corporate communications will be available on the websites of the Company at www.asiaalliedgroup.com and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Note: "Corporate communication(s)" refers to any document(s) issued or to be issued by the Company for the information or action of the holders of any of the securities of the Company as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the directors' report, its annual accounts together with a copy of the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

各位股東：

選擇收取公司通訊之方式

為支持環保及促進與　閣下之有效溝通，在符合適用法例和法規及亞洲聯合基建控股有限公司(「**本公司**」)之公司細則的情況下，本函件旨在向　閣下提供下述選擇，以確定　閣下收取日後本公司發佈之公司通訊*(附註)*之方式，即(i)透過本公司網站www.asiaalliedgroup.com以電子方式收取(「**電子方式**」)；或(ii)以郵遞方式收取中文及英文印刷本(「**印刷本**」)。

請　閣下填妥及簽署背頁的回覆表格(「**回覆表格**」)，並(i)電郵至asiaalliedgroup-ecom@vistra.com(「**電郵**」)；或(ii)傳真至(852) 2861-1465(「**傳真**」)；或(iii)郵遞至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**」)，地址為香港夏慤道16號遠東金融中心17樓(「**郵寄**」)。倘　閣下於本港郵寄，可使用回覆表格下方之「郵寄標籤」而毋須貼上郵票，否則請貼上適當的郵票。

即使　閣下已選擇以電子方式或印刷本收取日後發佈之公司通訊，　閣下仍有權隨時透過電郵、傳真或郵寄方式向股份過戶登記分處發出適時之書面通知，免費更改　閣下收取公司通訊之方式。

倘　閣下因任何理由，以電子方式收取或接收公司通訊時出現困難，　閣下可透過電郵、傳真或郵寄方式向股份過戶登記分處發出適時之書面通知，免費索取公司通訊之印刷本。

日後所有中文及英文公司通訊將登載於本公司之網站www.asiaalliedgroup.com及香港交易及結算所有限公司之網站www.hkexnews.hk。

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

附註：根據香港聯合交易所有限公司證券上市規則第1.01條，「公司通訊」指本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於(a)董事局報告、其年度賬目連同獨立核數師報告之副本，以及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

Name(s) and address of shareholder(s): *(You are required to fill in the name(s) and address if you download this form from the website.)*
股東之姓名及地址： *(倘若　閣下從網站下載本表格，請必須填上姓名及地址。)*

Reply Form　回覆表格

(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)

I/We would like to receive future corporate communications in the manner as indicated below until further notice (please mark「✓」in **ONLY ONE** of the following boxes):
本人／我們欲以下列方式收取日後發佈之公司通訊，直至另行通知(請**僅**於下列其中**一個空格**內劃上「✓」號)：

☐ by Electronic Means through the Company's website and to receive written notifications by email to the email address indicated below or by post; or
透過本公司網站以電子方式收取，並透過電郵至下述電郵地址或以郵遞方式收取通知函件；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。)

☐ in Printed Form in both English and Chinese (by post).
同時收取中文及英文印刷本(以郵遞方式)。

_____ _____
Signature(s) 簽署　　Date 日期

* Capitalized terms used in this Reply Form shall have the same meanings as those defined in the letter to the shareholders dated 22 July 2025.
本回覆表格所用之詞彙與日期為2025年7月22日的致股東之函件中所界定者具有相同涵義。

Notes: 附註：

1. Please complete this form clearly. Any Reply Form with no indicated choice, with no signature or otherwise incorrectly completed will be void at the discretion of the Company.
請清楚填寫此回覆表格。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回覆表格作廢。

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. The above instruction will apply to future corporate communications to be sent to you until you inform us otherwise by giving reasonable notice in writing to change your preference.
上述指示將適用於日後向　閣下發佈之公司通訊，直至　閣下另行發出適時之書面通知更改　閣下的選擇為止。

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

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　閣下對填寫此回覆表格有任何疑問，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。

寄回此回覆表格時，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 Reply 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