Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM**") of Asia Allied Infrastructure Holdings Limited (the "**Company**"), both dated 22 July 2025. Unless the context otherwise requires, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM were duly passed by the shareholders by way of poll at the AGM held on 26 August 2025. The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 March 2025	1,395,858,960 (99.99%)	500 (0.01%)
2.	(a) To re-elect Mr. Pang Yat Ting, Dominic as an executive director of the Company	1,395,858,960 (99.99%)	500 (0.01%)
	(b) To re-elect Mr. Xu Jianhua, Jerry as an executive director of the Company	1,395,858,960 (99.99%)	500 (0.01%)
	(c) To re-elect Mr. Chung Ho Tai, Francke as a non-executive director of the Company	1,395,858,910 (99.99%)	550 (0.01%)
	(d) To re-elect Mr. Ho Gilbert Chi Hang as an independent non-executive director of the Company	1,395,858,910 (99.99%)	550 (0.01%)
3.	To authorise the Board to fix the Directors' remuneration	1,395,858,460 (99.99%)	1,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Messrs. Ernst & Young as the Company's independent auditor and to authorise the Board to fix their remuneration	1,395,858,910 (99.99%)	550 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company	1,395,091,910 (99.95%)	767,550 (0.05%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	1,395,857,910 (99.99%)	1,550 (0.01%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by adding thereto the number of shares repurchased by the Company	1,395,091,400 (99.94%)	768,060 (0.06%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares was 1,857,139,704, being the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. No shareholder was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, and no shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the shareholders had stated their intention in the Circular to vote against or abstain from voting on any resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 26 August 2025

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, 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.