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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)

POSITIVE PROFIT ALERT

This announcement is made by Asia Allied Infrastructure Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, based on a preliminary assessment of the latest available financial information of the Group, the Group is expected to record a net profit of not less than HK\$120 million attributable to the shareholders of the Company for the year ended 31 March 2026 (the “**Year**”), whereas the Group recorded a net loss of approximately HK\$274 million attributable to the shareholders of the Company for the year ended 31 March 2025. This recovery in financial performance is primarily due to the absence of significant write-off of the Group’s contract assets related to certain projects as recorded in the prior year, the growth in the Group’s core businesses, the normalization of the Group’s construction business operations during the Year, as well as a reduction in finance costs.

This announcement is only based on a preliminary assessment of the unaudited consolidated financial information of the Company for the Year, which has not yet been finalized, and the information contained in this announcement has not been audited or reviewed by the Company’s independent auditor nor the audit committee of the Board. Shareholders and potential investors of the Company are advised to refer to the announcement of the audited consolidated annual results of the Company for the Year, which is expected to be published on or around 26 June 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 June 2026

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.