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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)

POLL RESULTS OF THE 2026 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 29 July 2026. 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 21 August 2026. 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 2026	1,228,865,560 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 March 2026	1,228,865,560 (100%)	0 (0%)
3.	(a) To re-elect Ms. Wong Wendy Dick Yee as a non-executive director of the Company	1,228,865,560 (100%)	0 (0%)
	(b) To re-elect Dr. Yim Yuk Lun, Stanley as a non-executive director of the Company	1,228,865,560 (100%)	0 (0%)
	(c) To re-elect Mr. Lam Yau Fung, Curt, who has served the Company for more than nine years, as an independent non-executive director of the Company	1,228,865,560 (100%)	0 (0%)
	(d) To re-elect Dr. Yen Gordon as an independent non-executive director of the Company	1,228,776,949 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To authorise the Board to fix the Directors' remuneration	1,228,865,560 (100%)	0 (0%)
5.	To re-appoint Messrs. Ernst & Young as the Company's independent auditor and to authorise the Board to fix their remuneration	1,228,865,560 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including the sale or transfer of Treasury Shares out of treasury) not exceeding 20% of the total number of issued shares (excluding Treasury Shares, if any) of the Company	1,228,331,560 (99.96%)	534,000 (0.04%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding Treasury Shares, if any) of the Company	1,228,776,949 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company (including the sale or transfer of Treasury Shares out of treasury) by adding thereto the number of shares repurchased by the Company	1,228,242,949 (99.96%)	534,000 (0.04%)
9	(a) To adopt the 2026 Share Option Scheme	1,228,331,560 (99.96%)	534,000 (0.04%)
	(b) To approve the Scheme Mandate Limit not exceeding 10% of the total number of issued Shares (excluding Treasury Shares) as at the Adoption Date	1,228,242,949 (99.95%)	622,611 (0.05%)
10	To approve that the Service Provider Sublimit not exceeding 1% of the total number of issued Shares (excluding Treasury Shares) as at the Adoption Date	1,228,331,560 (99.96%)	534,000 (0.04%)

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 of the Company was 1,842,911,704 and the Company held no Treasury Shares. Accordingly, the total number of Shares entitling the Shareholder to attend and vote on the resolutions at the AGM was 1,842,911,704 Shares. 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, 21 August 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.