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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)

DELAY IN DESPATCH OF THE CIRCULAR

Reference is made to the announcement of Asia Allied Infrastructure Holdings Limited (the “**Company**”) dated 23 August 2019 (the “**Announcement**”) in relation to the Proposed Acquisition. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among others, (i) further details of the Proposed Acquisition; (ii) the financial information of the Target Group; (iii) the valuation report on the Site and the Target Group; and (iv) a notice convening the SGM (the “**Circular**”), is expected to be despatched to the Shareholders on or before 18 October 2019. As additional time is required for the Company to prepare and finalise certain information in the Circular, the despatch date of the Circular is expected to be postponed to on or before 29 November 2019.

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

Hong Kong, 17 October 2019

As at the date of this announcement, the executive directors of the Company are Mr. Pang Yat Ting, Dominic, Mr. Xu Jianhua, Ir Dr. Pang Yat Bond, Derrick, JP, Mr. Shea Chun Lok, Quadrant, Madam Li Wai Hang, Christina and Madam Han Li, and the independent non-executive directors of the Company are Mr. Wu William Wai Leung, Mr. Lam Yau Fung, Curt and Mr. Ho Gilbert Chi Hang.