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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)

### **FURTHER DELAY IN DESPATCH OF THE CIRCULAR**

Reference is made to the announcement of Asia Allied Infrastructure Holdings Limited (the “**Company**”) dated 5 March 2020 in relation to the Disposal (the “**Announcement**”) and the announcement dated 8 April 2020 in relation to the delay in dispatch of the Circular (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular is expected to be despatched to the Shareholders on or before 14 May 2020. 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 further postponed to on or before 24 June 2020.

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

Hong Kong, 13 May 2020

*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.*