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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)

### COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF THE TARGET COMPANY

Reference is made to the announcement of Asia Allied Infrastructure Holdings Limited (the “**Company**”) dated 20 October 2020 (the “**Announcement**”) in relation to a discloseable transaction of the Company. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board is pleased to announce that all conditions precedent set out in the Sale and Purchase Agreement have been fulfilled or waived and the Acquisition was completed on 3 November 2020. Upon Completion, the Target Company has become an indirect wholly-owned subsidiary of the Company.

The Board also wishes to provide the Shareholders and potential investors of the Company with additional information in relation to the Guarantors who are Ms. Ng Wai Kwan, the ultimate beneficial owner of the Vendor, and Mr. Ng Yau Sing, a consultant of the Target Company. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, the Guarantors are third parties independent of the Company and its connected persons.

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

Hong Kong, 3 November 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 and Madam Li Wai Hang, Christina, the non-executive directors of the Company are Ms. Wong Wendy Dick Yee and Ir Dr. Wong Nai Keung, Philco, 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. Yim Yuk Lun, Stanley BBS JP.*