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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)

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 expects to record an unaudited consolidated net profit attributable to the shareholders of the Company of not less than HK\$100 million for the year ended 31 March 2022 (the “**Year**”), as compared to the net loss attributable to the shareholders of the Company of HK\$184.5 million for the corresponding period in 2021. The expected turnaround in the Group financial performance for the Year is mainly attributable to the one-off provision for compensation of approximately HK\$272 million for legal litigation was made for the year ended 31 March 2021, but such litigation was settled and part of provision was reversed during the Year.

This announcement is only based on a preliminary assessment of the unaudited consolidated financial information for the Year of the Company, 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 or the audit committee of the Board. Shareholders and potential investors of the Company are advised to refer to the audited consolidated annual results of the Company for the Year to be announced on 27 June 2022.

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, 21 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Pang Yat Ting, Dominic, Mr. Xu Jianhua, Jerry, 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 Dr. Yim Yuk Lun, Stanley BBS JP, 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.