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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)

### PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Asia Allied Infrastructure Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes certain amendments (the “**Proposed Amendments**”) to be made to the existing bye-laws of the Company (the “**Existing Bye-laws**”) by way of adoption of a new set of bye-laws of the Company (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws.

The major areas of the Proposed Amendments that will be incorporated in the New Bye-laws are summarized below:

- (a) reflect and align with changes to the amendments to the Listing Rules regarding expanded paperless listing regime and allow holding, sales or transfers of treasury shares by the Company; and
- (b) align the Bye-laws of the Company with the applicable laws of Bermuda and incorporate certain housekeeping amendments.

The Proposed Amendments and the adoption of the New Bye-laws subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 16 August 2024 (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments and the adoption of the New Bye-laws, together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 17 July 2024

*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 and Mr. Shea Chun Lok, Quadrant, the non-executive directors of the Company are Ms. Wong Wendy Dick Yee and Dr. Yim Yuk Lun, Stanley SBS 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.*