



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Asia Allied Infrastructure Holdings Limited (the “**Board**”) are set out as below:

EXECUTIVE DIRECTORS

Mr. Pang Yat Ting, Dominic (Chairman)
Mr. Xu Jianhua (Deputy Chairman)
Ir Dr. Pang Yat Bond, Derrick, JP (Chief Executive Officer and Chief Operating Officer)
Mr. Shea Chun Lok, Quadrant (Chief Financial Officer and Company Secretary)
Madam Li Wai Hang, Christina

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ho Gilbert Chi Hang
Mr. Lam Yau Fung, Curt
Mr. Wu William Wai Leung

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Management Committee	Executive Committee
Mr. Pang Yat Ting, Dominic			C	M	C
Mr. Xu Jianhua				M	M
Ir Dr. Pang Yat Bond, Derrick				C	M
Mr. Shea Chun Lok, Quadrant					M
Mr. Ho Gilbert Chi Hang	M	M			
Mr. Lam Yau Fung, Curt	M	C	M		
Mr. Wu William Wai Leung	C	M	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 November 2017